

LIMITED LIABILITY PARTNERSHIP "ELITE SUPVISION"

BIN 191140024258

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELITE SUPVISION"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Nursat, House 219, Apt. 33
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Nurmahanov Hamit Amangeldiuly · Officer · 07/04/2022 - present
Former officers	Tembaev Konysbek Shekerbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/05/2022
Company size	small

Ликвидация
(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Reorganized in violation of the Tax Code
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.