

LIMITED LIABILITY PARTNERSHIP "ELM SITI"

BIN 200240025905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELM SITI"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 216b
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	68201 - Renting and managing your own property
Officer	Mukushev Bulat Tel'Manovich · Director · 07/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	160,799,976 -14 %	132,618,992 -18 %	110,790,342
Tax payments	2,593,548 -14 %	2,139,016 -18 %	1,786,941

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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