TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "ELIT DIZAIN (ELIT DIZAJN)"

BIN 200740026753

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "ELIT DIZAIN (ELIT DIZAJN)"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Naurizbai, 12
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	47999 - Other non-store retail
Officer	Dogan Ramazan · Officer · 29/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	10,334,160
Tax payments	166,680

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.

Ликвидация

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Criminal cases
no	Recognized as an inactive company
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Absent at the legal address
yes	Registration is invalid
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding

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