

BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "RICH GRUP EL-EL-SI" V RESPUBLIKE KAZAHSTAN

BIN 090541015364

Legal entity name	BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "RICH GRUP EL-EL-SI" V RESPUBLIKE KAZAHSTAN
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Drujbi Narodov Chr 24, Vahta 43, Office 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hardman Pol · Officer
Former officers	Hardman Pol · Officer · 12/07/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	247,880,030
Tax payments	3,998,065

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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