

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ELIT" G. ALMATY

BIN 131041012532

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ELIT" G. ALMATY                                                                |
| Address           | Almaty, Medeuskii Raion, Street Tulebaeva, 38/61                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Ahmedzhanova Alija Serkbolovna</a> · Officer · 20/04/2016 - present                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 12/10/2013                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 14/08/2025                                                                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2017                | 2018               | 2019               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 42,903,752<br>-16 % | 51,363,776<br>20 % | 1,878,600<br>-96 % |
| Tax payments      | 691,996<br>-16 %    | 828,448<br>20 %    | 30,300<br>-96 %    |

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  
(10/10/2026)

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

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