

LIMITED LIABILITY PARTNERSHIP "ELSHY GROUP"

BIN 201240030290

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELSHY GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1, 11/9, Apt 273
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kokebaev Elzhan Sarsenuly · Officer · 26/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2024

Business activity indicators

Company size small

Financials, ₸

	2022	2023	2024
Estimated revenue	13,238,240 1355 %	47,461,496 259 %	20,545,560 -57 %
Tax payments	213,520 1355 %	765,508 259 %	331,380 -57 %

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
(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

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

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