

LIMITED LIABILITY PARTNERSHIP "GARANT ELITE GROUP"

BIN 210440008101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT ELITE GROUP"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, Building 37
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	Parhomtsev Vladimir Mihajlovich · Director · 04/05/2023 - present
Former officers	Dzhamalov Kjamran Urzalievich · Director · 18/05/2021 Birmaganbetova Gauhar Serikovna · Officer Tangisheva Botagoz Altynbekovna · Officer · 03/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/08/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	651,664,702 205 %	60,243,788 -91 %	1,212,100 -98 %
Tax payments	10,510,721 205 %	971,674 -91 %	19,550 -98 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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