

LIMITED LIABILITY PARTNERSHIP "ELITE GROUPS"

BIN 210440037096

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELITE GROUPS"
Address	Shymkent, Raion Turan, Microdistrict Samal-1, Street Abdigappar Janbosinov, House 5
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	46690 - Wholesale of other machinery and equipment
Officer	Maulenov Daniyar Sapargalievich · Director · 16/06/2025 - present
Former officers	Maulenov Daniyar Sapargalievich · Генеральный директор · 24/07/2025 Tulegenova Malika Kuralovna · Director · 27/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 28/05/2026
Procurement	Contracts concluded: 13 · total value 44,818,497 ₸ · customers: 8 · latest contract: 05/05/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

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