

LIMITED LIABILITY PARTNERSHIP "ELAKH"

BIN 210940015122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ELAKH"
Address	Turkistan Region, Otrarskii Raion, Kogamskii S.O., S.Kogam, Street Beisenbai Ashirov, House 7
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	Balabek Elnur Bauyrzhanuly · Director · 08/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2022
Procurement	Contracts concluded: 15 · total value 1,864,613 ₸ · customers: 13 · latest contract: 24/12/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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
- yes Enforcement proceeding
- no 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.