

LIMITED LIABILITY PARTNERSHIP "EXPRESS KEDEN SERVIS"

BIN 060640003323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPRESS KEDEN SERVIS"		
Address	Almaty, Jetisuskii Raion, Street Kazibaeva, House 92		
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets		
Officer	Suttygozhanov Kanat Alimuhanbetovich · CEO · 10/12/2021 - present		
Former officers	Shilkin Il'Ja Viktorovich · Officer Sadvokasov Danijar Kaliaskarovich · Officer Gelovento Ol'Ga Anatol'Evna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/06/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	29/08/2024	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 15 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	306,565,573,240 2715329 %	101,081,390,062 -67 %	3,143,214 -100 %
Tax payments	4,944,606,020 2715329 %	1,630,345,001 -67 %	50,697 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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