

BROKER EKSPERTIZA, TOO

BIN 081140004191

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BROKER EKSPERTIZA"
Address	Karaganda Region, Karaganda, St. Microdistrict Stepnoi 3, D. 8, Apt. (Ofis) 136
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	52291 - Forwarding services
Officer	Mahmudova Galina Mihajlovna · Officer
Former officers	Mahmudova Galina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2020

Business activity indicators

Company size small

Financials, ₸

	2015	2020
Estimated revenue	7,643,112	48,236
Tax payments	123,276	778

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

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