

LIMITED LIABILITY PARTNERSHIP
"GRUPP-EKSPO"

BIN 130540003068

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPP-EKSPO"
Address	Kostanay Region, Rudnii A., Rudnii, Street 40 Let Oktyabrya, Raion Energopoezda
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	Golovatenko Elena Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	14,508,000 -94 %	287,060 -98 %	862,916 201 %
Tax payments	234,000 -94 %	4,630 -98 %	13,918 201 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- 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.