

EXPRESS MOTORS, TOO

BIN 090940018318

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Express Motors"    |
| Address           | 050060, Almaty, Bostandikskii Raion, St. Vitebskaya, D. 38           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Kojamjarov Kairat Kanatovich</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 30/09/2009                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 22/01/2019                                                           |

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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