

EXPO TRADE - 2018, TOO

BIN 180140013218

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "EXPO trade - 2018"     |
| Address           | 110008, Oblast Kostanaiskaya, Gorod Kostanai, Pr. Kobilandi Batira, D. 1 |
| 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="#">Podchinenov Aleksandr Viktorovich</a> · Officer              |
| Former officers   | <del><a href="#">Podchinenov Aleksandr Viktorovich</a></del> · Officer   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 11/01/2018                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | No data                                                                  |
| Dissolution date  | 01/04/2019                                                               |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

Financials, ₸

|                   | 2018       | 2019                  |
|-------------------|------------|-----------------------|
| Estimated revenue | 25,814,196 | 651,399,404<br>2423 % |
| Tax payments      | 416,358    | 10,506,442<br>2423 %  |

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.

Reorganized (merger, acquisition)  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Recognized as an inactive company
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.