

JUREKSPERT KZ, TOO

BIN 060640004505

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "JurEkspert KZ"
Address	50034, Gorod Almaty, Raion Jetisuskii, St. Brodskogo, D. 173a
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	No data
Officer	Musataev Bagdat Daniyarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/03/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/08/2019
Registry events	Recorded registry events: 4 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	4,149,840,234 85 %	902,803,824 -78 %	86,566,446 -90 %
Tax payments	66,932,907 85 %	14,561,352 -78 %	1,396,233 -90 %

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)
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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