

EKSPORTINVEST 2009, TOO

BIN 080440016966

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "EksportInvest 2009"		
Address	050036, Almaty, Auezovskii Raion, Mkr. Mamir 7, D. 10, Of. 32		
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	Kalinin Sergej Mihajlovich · Officer		
Former officers	Kalinin Gergei Mizhailovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	21/04/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	2
Dissolution date	27/02/2019	Branches	2

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Registration is invalid

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