

EXPO-N, TOO

BIN 080940001659

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "EXPO-N"
Address	020000, Akmolinskaya Oblast, Kokshetau, St. Gabdullina, D. 134 A
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	Sagimbaeva Ulzhan Singalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/06/2017
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Financials, ₸

	2015	2019	2020
Estimated revenue	16,641,544	44,798,100	43,403,162 -3 %
Tax payments	268,412	722,550	700,051 -3 %

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 · 4
- No matches · 12
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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