

LIMITED LIABILITY PARTNERSHIP "INTERNET MAGAZIN "INEXPRESS"

BIN 220140000286

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNET MAGAZIN "INEXPRESS"
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 12, Apt. 59
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Nurlan Nursultan Maratuly · Officer · 30/10/2023 - present
Former officers	Sundetkalieva Altynganym · Officer · 01/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2024

Business activity indicators

Company size	small
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Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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