

BRANCH OF V GORODE SEMEJ
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "KOLLEKTORSKOE
AGENTSTVO "EKSPERT PLJUS"

BIN 220641034373

Legal entity name	BRANCH OF V GORODE SEMEJ TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "EKSPERT PLJUS"
Address	071400, Vostochno-Kazahstanskaya Oblast, Gorod Semei, St. Bauirjana Momishuli, D. 21
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	69109 - Other activities in the field of law
Officer	Sapyshev Rasul Ajbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Company size	small
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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

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding

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