

LIMITED LIABILITY PARTNERSHIP "KLUB EKSPRESS"

BIN 221140052003

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KLUB EKSPRESS"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 60a
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	52299 - Other forwarding activities
Officer	Eliseev Konstantin Stanislavovich · Officer · 29/01/2025 - present
Former officers	Belouseva Irina Vladimirovna · Officer · 17/07/2023 Belousev Mihail Aleksandrovich · Officer · 07/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,769,666	23,193,580 1211 %
Tax payments	28,543	374,090 1211 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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