

LIMITED LIABILITY PARTNERSHIP "EXPO METALL KAZAKHSTAN"

BIN 230240013580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPO METALL KAZAKHSTAN"
Address	Astana, Raion Esil, Street Qasim Qaisenov, House 4, Apt. 112
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abdrahmanova Ajsha Adiullova · Director · 28/05/2026 - present
Former officers	Tleusheva Anara Tulegenovna · Директор · 05/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 26/09/2025
Procurement	Contracts concluded: 2 · total value 3,133,541 ₸ · customers: 1 · latest contract: 19/07/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,228,110,832 276 %	657,354,008 -84 %	1,484,032
Tax payments	68,195,336 276 %	10,602,484 -84 %	23,936

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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