

LIMITED LIABILITY PARTNERSHIP "EKSPERT SAPPLAJ"

BIN 230640003845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPERT SAPPLAJ"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mashhur Jusip, House 21/1, Apt. 22
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Kasenov Kairbek Ajdarbekovich · Officer · 03/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 9,450 ₸ · customers: 1 · latest contract: 19/07/2023
Counterparties	Identified counterparties: 1
Company size	small

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

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

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