

TOO "EXPERT-CLUB"

BIN 070540013235

Legal entity name	TOO "EXPERT-CLUB"
Address	Almaty Q., Bostandiq Aydan, Street Minbaeva, 53, Pomeshenie 3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Derkachev Nikita Evgen'Evich · Officer · 24/08/2012 - present
Former officers	Keverik Igor' Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2017

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	23,433,272	263,004 -99 %	281,356 7 %
Tax payments	377,956	4,242 -99 %	4,538 7 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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