

LIMITED LIABILITY PARTNERSHIP "EXPO ENERGY"

BIN 140240003425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPO ENERGY"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Vostok-2, Stroenie 6/4
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	Arman Mustafin Caparbekovich · директор · 17/02/2018 - present Kazhmuratova Bakytgul' Serikovna · Officer · 29/12/2023 - present
Former officers	Mustafin Arman Saparbekovich · Officer · 01/03/2022 Arman Mustafin Saparbekovich · Director Uashev Amantaj Iskakovich · Officer · 17/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2026

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 4 · as defendant: 9 · latest case: 08/06/2023
Procurement	Contracts concluded: 23 · total value 135,423,218 ₸ · customers: 10 · latest contract: 29/12/2021
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,331,348,706 -60 %	1,972,638,252 -54 %	393,227,622 -80 %
Tax payments	69,860,463 -60 %	31,816,746 -54 %	6,342,381 -80 %

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

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