

LIMITED LIABILITY PARTNERSHIP "REGION EKSPORT SK"

BIN 120440003895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION EKSPORT SK"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Nursultan Nazarbaev, House 246, Apt. 20
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	Abdullaev Ammrulla Nurillaevich · Director · 17/07/2022 - present
Former officers	Nistolij Evgenija Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 104,500 ₸ · customers: 1 · latest contract: 25/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	16,368	410,130	6,200 -98 %
Tax payments	264	6,615	100 -98 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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