

SEVERNYJ EKSPERT, TOO

BIN 130240030321

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEVERNYJ EKSPERT"
Address	North Kazakhstan Region, Jambilskii R-On, S. Presnovka, St. Voropaeva, D. 32
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	1111
Officer	Dallakjan Karapet Razmikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2018
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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