

AGENTSTVO NEDVIZHIMOSTI "EKSPERT", TOO

BIN 131140011892

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AGENTSTVO NEDVIZHIMOSTI "EKSPERT"
Address	North Kazakhstan Region, Petropavlovsk, St. Nursultana Nazarbaeva, D. 163
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Shumkova Natal'Ja Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2019

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 03/05/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	18,232,464 -13 %	15,242,886 -16 %	6,855,836 -55 %
Tax payments	294,072 -13 %	245,853 -16 %	110,578 -55 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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