EXPOSNABGROUP, TOO

BIN 120540017722

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXPOSNABGROUP"
Address	East Kazakhstan Region, Semei A., Semei, Street Moskovskaya, 100
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	Kambyshev Danijar Maksuthanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2021

Business activity indicators

Procurement	Contracts concluded: 5 · total value 8,167,323 ₸ · customers: 5 · latest contract: 17/02/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	8,955,342	21,445,676 139 %
Tax payments	144,441	345,898 139 %

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

(03/11/2026)

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	Criminal cases
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	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	Registration is invalid
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)

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