LIMITED LIABILITY PARTNERSHIP "SIZ EKSPERT"

BIN 120540020343

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIZ EKSPERT"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Permitina, House 11, Apt. 94
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	46421 - Wholesale of knitwear and hosiery
Officer	Falejtor Vladimir Aleksandrovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/03/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/05/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	407,564,378 -9 %	543,005,424 33 %	972,791,904 79 %
Tax payments	6,573,619 -9 %	8,758,152 33 %	15,690,192 79 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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