EXPORTMOTORS, TOO

BIN 150940007247

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXPORTMOTORS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Imeni Kanisha Satpaeva, 84/3
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	45111 - Wholesale of cars and light vehicles
Officer	Ospischev Andrej Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/07/2016
Procurement	Contracts concluded: 5 · total value 713,400 ₸ · customers: 2 · latest contract: 20/09/2016
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
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	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Absent at the legal address

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