

LIMITED LIABILITY PARTNERSHIP "EXPO EVOLUTION GROUP"

BIN 131140026808

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPO EVOLUTION GROUP"
Address	Astana, Raion Sariarka, Street Jeltoksan, 44
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	Kasymov Erzhan Ajtzhovich · Officer · 14/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2016

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	263,004	1,837,556
Tax payments	4,242	29,638

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Registration is invalid
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC

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