

LIMITED LIABILITY PARTNERSHIP "KZ-STROY EXPO 2017"

BIN 140840011517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ-STROY EXPO 2017"
Address	Astana, Raion Almaty, Street Qanish Satbaev, Building 13a
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	49410 - Activities of road freight transport
Officer	Serikbaev Kadyrzhan Rinatovich · Director · 19/07/2022 - present
Former officers	Sergazin Kanat Kajrolinovich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 18 · as plaintiff: 8 · as defendant: 10 · in the last 12 months: 10 · latest case: 10/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	641,121,044 -23 %	1,591,588,422 148 %	8,020,010
Tax payments	10,340,662 -23 %	25,670,781 148 %	129,355

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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