

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN EXPO BUSINESS"

BIN 170140018742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN EXPO BUSINESS"
Address	Astana, Raion Nura, Street Siganaq, 25, Office Vp-6
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	96090 - Provision of other individual services not included in other groups
Officer	Shakembekova Fijura Balgabaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 30/11/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	929,211,360
Tax payments	14,987,280

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Reorganized in violation of the Tax Code
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding

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