LIMITED LIABILITY PARTNERSHIP "EXPOGOLD"

BIN 170740034805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPOGOLD"
Address	Astana, Raion Sariarka, Street Beibitshilik, 14
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	46763 - Wholesale of precious stones
Officer	Amantaev Danijar Ergaliuly · Officer · 31/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2026

Business activity indicators

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

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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