

EXPERT PLUS ASTANA, TOO

BIN 171240012778

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXPERT PLUS ASTANA" |
| Address           | Astana, St. Kenesari, D. 65, Apt. (Ofis) 131                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 47999 - Other non-store retail                                        |
| Officer           | <a href="#">Davletov Al'Frid Rinatovich</a> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 12/12/2017                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 15/10/2020                                                            |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2018        | 2019               |
|-------------------|-------------|--------------------|
| Estimated revenue | 162,613,848 | 162,613,848<br>0 % |
| Tax payments      | 2,622,804   | 2,622,804<br>0 %   |

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.

Ликвидация

(12/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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