

LIMITED LIABILITY PARTNERSHIP "SALEM EKSPRESS"

BIN 041240005512

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SALEM EKSPRESS"
Address	Almaty, Bostandikskii Raion, Street Al Farabi, 176, Ofisnoe Pomeshenie, Kab.2
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Morskov Maksim Ivanovich · Officer · 14/07/2020 - present
Former officers	Dosaev Ajbek Kalmuhambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	9,098,066 -22 %	2,269,758 -75 %	205,778
Tax payments	146,743 -22 %	36,609 -75 %	3,319

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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