

KOMPA NIJA KAZEKSPERT, TOO

BIN 060140004442

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU KOMPA NIJA "KAZEKSPERT"
Address	Almaty, Almalinskii Raion Street Sharipova Adi, 90, Office 511
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	41201 - Construction of residential buildings
Officer	Toreshev Arman Gabituly · Officer
Former officers	Toreshev Arman · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/05/2010
Company size	small

Financials, ₸

	2020
Estimated revenue	5,696,560
Tax payments	91,880

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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