

LIMITED LIABILITY PARTNERSHIP "EXP TRANS GROUP"

BIN 110440014442

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXP TRANS GROUP"
Address	Almaty, Jetisuskii Raion, Street Moskvina, 25
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ismailov Roman Usubogly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/12/2022
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	3,580,500,372 102 %	37,725,202 -99 %	90,396
Tax payments	57,750,006 102 %	608,471 -99 %	1,458

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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