

LIMITED LIABILITY PARTNERSHIP
"EKSPOTITAN"

BIN 190840023123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPOTITAN"
Address	Akmola Region, Kokshetau A., Kokshetau, Street M.Auezova, 189/9
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	08992 - Mining and enrichment of non-metallic ores
Officer	Ivahov Il'Ja Konstantinovich · Officer · 24/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2022
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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