LIMITED LIABILITY PARTNERSHIP ""XPERT KZ""

BIN 220840038754

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""XPERT KZ""
Address	Akmola Region, Kokshetau A., Kokshetau, Street Smp 657, Building 20v
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Suraganov Erkin Orazbekovich · Director · 13/04/2024 - present
Former officers	~~Suraganov Darhan Suraganovich~~ · Officer · 22/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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