

LIMITED LIABILITY PARTNERSHIP "CUSTOMS EXPERT"

BIN 131040009100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CUSTOMS EXPERT"
Address	Almaty, Naurizbaiskii Raion, Street Saken Junisov, House 10, Apt. 32
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	52299 - Other forwarding activities
Officer	Saidgaziev Saidvali Saidakbarovich · Director · 19/03/2024 - present
Former officers	Ermekeov Aidos Erzhanovich · Officer · 07/12/2023 Bagautdinov Ruslan Aleksandrovich · Officer · 26/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/09/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	18,014,038 114 %	118,792 -99 %	324,260,000
Tax payments	290,549 114 %	1,916 -99 %	5,230,000

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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