

EKSPERTREMSTROJ, TOO

BIN 130940023007

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EKSPERTREMSTROJ"
Address	Almaty, St. Suunbaya, D. 89a, Apt. (Ofis) Office 203
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	41100 - Development of construction projects
Officer	Kurmashov El'Dar Zhasorkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/07/2019
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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