

LIMITED LIABILITY PARTNERSHIP "EKSPRESS
PLJUS STROJ KZ"

BIN 060640014656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPRESS PLJUS STROJ KZ"
Address	Almaty Region, Iliiskii Raion, Jetigenskii S.O., S.Jetigen, Ul.Titova, 4
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	41201 - Construction of residential buildings
Officer	Urazaliev Abdragim Akimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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