

LIMITED LIABILITY PARTNERSHIP
"EXPO-COMMERCEBUSINESS"

BIN 160740024142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPO-COMMERCEBUSINESS"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, 103/21, Office 11
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Userbaev Damir Zhunuskulovich · Officer · 28/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2016	2017
Estimated revenue	263,004	3,738,414 1321 %
Tax payments	4,242	60,297 1321 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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