

LIMITED LIABILITY PARTNERSHIP
"KAZEXPRES"

BIN 180140035010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZEXPRES"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-3, 43
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	96090 - Provision of other individual services not included in other groups
Officer	Aubakirov Rustem Zhanybekovich · Director · 25/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 13 · as defendant: 13 · latest case: 27/03/2019
Procurement	Contracts concluded: 65 · total value 54,384,191 ₸ · customers: 41 · latest contract: 07/08/2018
Counterparties	Identified counterparties: 41
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	3,200,378
Tax payments	51,619

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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