

LIMITED LIABILITY PARTNERSHIP "TSENTR EKSPERTIZ ART"

BIN 050240000540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR EKSPERTIZ ART"		
Address	Shymkent, Enbekshinskii Raion, Street Akpan Batir, Building 111		
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	43219 - Other electrical work		
Officer	Popov Konstantin Gennad'Evich · Director · 14/09/2017 - present		
Former officers	Mukanov Konstantin Gennad'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 15/09/2017		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/02/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 2 · as defendant: 11 · latest case: 10/07/2023
Procurement	Contracts concluded: 4 · total value 23,010,567 ₸ · customers: 3 · latest contract: 14/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	439,964,090	1,305,238,446	6,069,304
	30 %	197 %	-100 %
Tax payments	7,096,195	21,052,233	97,892
	30 %	197 %	-100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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