

LIMITED LIABILITY PARTNERSHIP "TSENTR NEZAVISIMOJ EKSPERTIZY SOBSTVENNOSTI"

BIN 120140019365

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR NEZAVISIMOJ EKSPERTIZY SOBSTVENNOSTI"
Address	Shymkent, Raion Turan, Microdistrict Nauriz, Street Jana Arka, House 15
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	68321 - Property management on a fee or contract basis
Officer	Nurbolat Zhan Tujmehanuly · Director · 09/08/2021 - present
Former officers	Isaeva Zhanara Tanzharykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	922,560	126,790 -86 %	498,356 293 %
Tax payments	14,880	2,045 -86 %	8,038 293 %

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

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