

LIMITED LIABILITY PARTNERSHIP "EXPOLINE COMPANY"

BIN 170840028091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPOLINE COMPANY"
Address	Shymkent, Abaiskii Raion, Dachnii Massiv Qainarbulaq, Sadovodcheskoe Tovarishestvo Shymkentmelioraciya, House 34
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	49410 - Activities of road freight transport
Officer	Nikonov Stanislav Viktorovich · Director · 20/02/2024 - present
Former officers	Magamadova Hava Vjacheslavovna · Officer · 13/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/01/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	197,509,866	275,926,722	181,987,422
		40 %	
Tax payments	3,185,643	4,450,431	2,935,281
		40 %	

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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