

TOO "EKSPERTSTROJ 2020"

BIN 191140006725

Legal entity name	TOO "EKSPERTSTROJ 2020"
Address	Almaty Q., Medeu Aydan, Street Latifa Hamidi, 4a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Suhomlinova Ekaterina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 4,662,827 ₸ · customers: 1 · latest contract: 29/11/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	365,800	743,690 103 %
Tax payments	5,900	11,995 103 %

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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