

LIMITED LIABILITY PARTNERSHIP "KZ EXPERT GROUP"

BIN 200140027749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ EXPERT GROUP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Bekhojina, House 7, Apt. 146
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	85599 - Other educational activities n.e.c.
Officer	Sulejmenov Serik Erbulatovich · Officer · 28/09/2023 - present
Former officers	Капаев Амangel'Dy Dairbekovich · Director · 30/06/2020 Оспанов Ермек Qajratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	458,242	35,030 -92 %	1,538,716
Tax payments	7,391	565 -92 %	24,818

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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