

LLP "FLOREXPRESS"

BIN 160240006196

Legal entity name	LLP "FLOREXPRESS"		
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Null Null, Stroenie 59		
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	Sarsenbaeva Gul'Nara Abduvalievna · Director · 13/11/2024 - present		
Former officers	Dzhamirova Dil'Nara Ruslanovna · Officer · 22/11/2020 Cherednichenko Dar'Ja Borisovna · 07/08/2024 Marijeh Tomislav · Officer Zul'Jarova Dil'Nara Ruslanovna · Officer Bekturganova Madina Sabitovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/02/2016		
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: 5 · as defendant: 5 · latest case: 05/07/2024
Registry events	Recorded registry events: 16 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,106,481,774	3,370,218,568	1,204,317,202
	76 %	-18 %	-64 %
Tax payments	66,233,577	54,358,364	19,424,471
	76 %	-18 %	-64 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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