

LIMITED LIABILITY PARTNERSHIP "EKSPERT VENTEJDZH"

BIN 200840029305

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPERT VENTEJDZH"
Address	Astana, Raion Sariarka, Street Aliya Moldagulova, 37/1, Apt 316
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	96090 - Provision of other individual services not included in other groups
Officer	Rahimova Regina Amangel'Dinovna · Officer · 26/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Absent at the legal address
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code

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