LIMITED LIABILITY PARTNERSHIP "ZOVEXPRESS"

BIN 200940008594

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOVEXPRESS"
Address	Almaty, Almalinskii Raion, Street Dosmuhamedova, 117
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	52291 - Forwarding services
Officer	Ersovetov Shyngys Ersovetuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Has a tax debt over 150 MCI
no	In the registry of pseudo-entrepreneurs
yes	Registered cessation of activity or de-registration
no	Has a tax debt
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	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
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.