

LIMITED LIABILITY PARTNERSHIP "EKSPRESS UCHET"

BIN 201040026156

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPRESS UCHET"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Muhtara Auezova, 77, Apt 46
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	69202 - Activities in the field of billing and accounting
Officer	Karimova Rymkul Manashovna · Officer · 18/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

Procurement	Contracts concluded: 5 · total value 295,000 ₸ · customers: 5 · latest contract: 27/07/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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