

LIMITED LIABILITY PARTNERSHIP "EXPERT BUILDING KZ"

BIN 201140007163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPERT BUILDING KZ"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 32
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tynybekov Dastan Farabiuly · Officer · 14/12/2020 - present
Former officers	Esbolganov Mejrzhan Dunenbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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