

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPERT KAPITAL MADI DAN" V GORODE ASTANA

BIN 100941013565

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPERT KAPITAL MADI DAN" V GORODE ASTANA
Address	Astana, G. Raion Baiqonir, Street Sh. Aimanova, 11, Apt 301
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	Ualiev Kajrat Amangel'Dinovich · Officer · 01/10/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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