

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA" V GORODE SEMEJ

BIN 090641009234

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA" V GORODE SEMEJ
Address	Abai Region, Semei A., Semei, Street Uzbeksкая D.40 "B", K.273
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Kumysbaev Rustam Arkalykovich · Officer · 05/08/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2024

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	24,730,312 0 %	24,480,638 -1 %	4,051,018 -83 %
Tax payments	398,876 0 %	394,849 -1 %	65,339 -83 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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