

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

BIN 100941009488

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Poselok Novii, Uchastok 130"A"
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	Dusenov Erlan Ermekovich · Officer · 28/07/2016 - present
Former officers	Mahanov Tolegen Sagyndykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2024

Business activity indicators

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

Financials, ₸

	2016	2017	2018
Estimated revenue	25,837,570 2 %	37,621,414 46 %	4,594,634 -88 %
Tax payments	416,735 2 %	606,797 46 %	74,107 -88 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI

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