

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"VOSTOK-EKSPERT" V G. SEMIPALATINSKA

BIN 040941024676

Legal entity name	PREDSTAVITEL'STVO TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "VOSTOK-EKSPERT" V G. SEMIPALATINSKA
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Aleksandra Zataevicha, House 33, Apt. 39
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abylhahova Raushan · Officer Bajzakova Zaure Abylkasimovna · Officer
Former officers	Abylhahova Raushan-Orazovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
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 In the registry of pseudo-entrepreneurs
- 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid

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