

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA" V G. PETROPAVLOVSK

BIN 100941015412

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA" V G. PETROPAVLOVSK
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Auezova M, 167, Apt 47
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	Akisheva Ol'Ga Serikovna · Officer · 16/01/2007 - present
Former officers	Mahanov Tolegen Sagyndykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/07/2024

Business activity indicators

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

Financials, ₸

	2016	2017	2018
Estimated revenue	15,875,410 -12 %	24,209,822 52 %	6,879,520 -72 %
Tax payments	256,055 -12 %	390,481 52 %	110,960 -72 %

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