

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA"

BIN 090641008365

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EKSPRESS-VERNAJA OTSENKA"                                                       |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Street Mayakovskogo, 114, Apt 19                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes |
| Officer           | <a href="#">Moskalev Roman Vladimirovich</a> · Officer · 06/11/2000 - present                                                |
| Former officers   | <del>Moskalev Roman</del> · Officer                                                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 05/06/2009                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |
| Dissolution date  | 01/07/2024                                                                                                                   |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2016              | 2017                 | 2018                |
|-------------------|-------------------|----------------------|---------------------|
| Estimated revenue | 56,008,754<br>3 % | 141,302,712<br>152 % | 23,837,264<br>-83 % |
| Tax payments      | 903,367<br>3 %    | 2,279,076<br>152 %   | 384,472<br>-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 · 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)

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