

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"EKSPRESS-VERNAJA OTSENKA" V GORODE
SCHUCHINSK

BIN 141141001870

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EKSPRESS-VERNAJA OTSENKA" V GORODE SCHUCHINSK
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Auezova, 80
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	Zhumangaliev Seilkan Akylbekovich · Officer · 30/07/2012 - present
Former officers	Mahanov Tolegen Sagyndykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2024

Business activity indicators

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

Financials, ₸

	2017	2018	2020
Estimated revenue	27,197,974 46 %	3,139,804 -88 %	298,716
Tax payments	438,677 46 %	50,642 -88 %	4,818

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

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