

KARAGANDINSKIY F-L TOO "EXPERTUS"

BIN 190541000763

Legal entity name	KARAGANDINSKIY F-L TOO "EXPERTUS"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Mustafina, 7/2
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Aqylbekov Temirlan Zhenisuly · Officer
Former officers	Bukenov Nurlan Mahatovich · Officer Titov Andrej Pavlovich · Officer Dauletbaev Ajan Kelgenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/05/2022
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

Limited issuance of electronic invoices (EInvoices)
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

In the registry of pseudo-entrepreneurs
- no

Criminal cases
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- no

Has a tax debt
- no

Absent at the legal address
- no

Enforcement proceeding

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