

LIMITED LIABILITY PARTNERSHIP "EKSP0
EDEL'VEJS"

BIN 140240014024

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSP0 EDEL'VEJS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street 5 Km, 5, Apt 1
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	Vysotskij Denis Nikolaevich · Officer · 26/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	23,041,928	25,515,976 11 %	164,672 -99 %
Tax payments	371,644	411,548 11 %	2,656 -99 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Enforcement proceeding
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Recognized as an inactive company

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