

LIMITED LIABILITY PARTNERSHIP "SUDEBNYE EKSPERTY №1"

BIN 210740007560

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUDEBNYE EKSPERTY №1"
Address	Almaty, Almalinskii Raion, Street Baizakova, Building 125
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	96090 - Provision of other individual services not included in other groups
Officer	Amantaeva Gul'Mira Ajdynovna · Director · 20/01/2025 - present
Former officers	Esilbaeva Kadirkul' · Officer · 17/07/2023 Kyrkbaev Ajbek Abdihadyrovich · Officer · 01/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 1 · total value 270,000 ₸ · customers: 1 · latest contract: 03/06/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	74,220,138 1476 %	112,396,080 51 %	28,096,664 -75 %
Tax payments	1,197,099 1476 %	1,812,840 51 %	453,172 -75 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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