

TOO "SALTANAT-AVTO"

BIN 131240006559

Legal entity name	TOO "SALTANAT-AVTO"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Avenue Al-Farabi, 141/5
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	49410 - Activities of road freight transport
Officer	Seitkaziev Tulegen Alikovich · Officer
Former officers	Adilov Nariman Biikbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/02/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	30,096,040 75 %	15,337,870 -49 %	17,926,556 17 %
Tax payments	485,420 75 %	247,385 -49 %	289,138 17 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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