

TOO "ALTYN TRANS EXPEDITION"

BIN 170240036127

Legal entity name	TOO "ALTYN TRANS EXPEDITION"
Address	Qostanai Oblisi, Qostanai Aydan, Tobil Q.A., Tobil Q., Street Mehanizatorov, 2a, Apt 8
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	Semenova Julija Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/12/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	6,549,494 131 %	78,306 -99 %	108,996 39 %
Tax payments	105,637 131 %	1,263 -99 %	1,758 39 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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