

EKSPRESS TRANS FORWARD, TOO

BIN 030640004891

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Ekspress Trans Forward" |
| Address           | 060005, Atiraukaya Oblast, Atirau, St., D. 12a                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | No data                                                                   |
| Officer           | <a href="#">Gadel'Shin Aleksey Jur'Evich</a> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 13/06/2003                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | No data                                                                   |
| Dissolution date  | 10/01/2019                                                                |

Business activity indicators

Court cases      Total cases: 2 · as defendant: 2 · latest case: 29/11/2017

Financials, ₸

|                   | 2015       | 2019        |
|-------------------|------------|-------------|
| Estimated revenue | 12,585,256 | 129,392,388 |
| Tax payments      | 202,988    | 2,086,974   |

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

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

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