

AKTOBE-TRANSSERVISKZ, TOO

BIN 090640002747

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aktobe-transserviskZ"
Address	Aktobe region, G.Aktobe, St. Eset Batira, D. 67, Apt. 4
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	No data
Officer	Mindybaev Gamzat Murzagalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/06/2009

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 27/09/2018
-------------	--

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

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

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