

KAZ EKSPRESS TUR, TOO

BIN 120540012669

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KAZ Ekspress Tur"
Address	010000, Astana, Raion Almaty, St. Kenesari, D. 65, Apt. 179
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	Yrazmahamet Dinmuhamet Beisenbaiyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/03/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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