

TAMOZHENNYJ TERMINAL-AKTOBE, TOO

BIN 050340019466

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Tamozhennyj Terminal-Aktobe" |
| Address           | 463000, Aktubinskaya Oblast, Aktobe, Pr. Sankibaya, D. 1                       |
| 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="#">Imangaziev Malik Kankashovich</a> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 31/03/2005                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | No data                                                                        |
| Dissolution date  | 28/03/2019                                                                     |

Business activity indicators

No data

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 168,702 |
| Tax payments      | 2,721   |

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

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