

ASYLTRANSSEVIS, TOO

BIN 090340012991

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AsylTransServis"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Voroshilova, D. 62, Of. Office 27
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	Kalinin Oleg Hikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2019
Estimated revenue	77,934	1,847,166
Tax payments	1,257	29,793

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

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

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