

VOSTOK-EKSPEDITSIIJA, TOO

BIN 040940006375

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "VOSTOK-EKSPEDITSIIJa"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Prohladnaya, D. 16
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	Lysjanskij Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/08/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 26/05/2017
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Financials, ₸

	2015	2016	2017
Estimated revenue	100,184,560	9,077,296 -91 %	1,758,568 -81 %
Tax payments	1,615,880	146,408 -91 %	28,364 -81 %

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

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