

FILIAL "TURKSIB MEGA EKSPRESS"
AKTSIONERNOGO OBSHESTVA
"KAZAHSTANSKAJA TRANSPORTNAJA
GRUPPA"

BIN 111041014406

Legal entity name	Filial "TURKSIB MEGA EKSPRESS" Aktsionernogo obschestva "Kazahstanskaja transportnaja gruppa"
Address	050050, Almaty, Jetisuskii Raion, St. Ussuriiskaya, D. 28
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	Kalimbetov Bahtiyar Tursinbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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