

FILIAL "ALMATY TRANS LOGISTIK"
AKTSIONERNOGO OBSHESTVA
"KAZAHSTANSKAJA TRANSPORTNAJA
GRUPPA"

BIN 120541003785

Legal entity name	Filial "ALMATY TRANS LOGISTIK" Aktsionernogo obschestva "Kazahstanskaja transportnaja gruppa"
Address	050059, Almaty, Bostandiskii Raion, St. Jeltoksan, D. 206
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	Kirgizbaev Kasym Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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