

FILIAL GOSUDARSTVENNOGO
UCHREZHDENIJA "MEZHREGIONAL'NAJA
INSPEKSIJA TRANSPORTNOGO KONTROLJA
"KASPIJ" PO ATYRAUSKOJ I MANGISTAUSKOJ
OBLASTJAM - V GORODE ATYRAU"

BIN 090841016036

Legal entity name	Filial gosudarstvennogo uchrezhdenija "Mezhregional'naja inspektsija transportnogo kontrolja "Kaspij" po Atyrauskoj i Mangistauskoj oblastjam - v gorode Atyrau"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 1, D. Building №1
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	Nuraliev Bolat Bekseitovich · Officer · 23/08/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	15,500
Tax payments	250

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.

Active
(09/10/2026)

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

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