JOINT-STOCK COMPANY OTKRYTOGO TIPA "AKTSIONERNAJA VNESHNEEKONOMICHESKAJA AVTOTRANSPORTNAJA KOMPANIJA"

BIN 960340009489

Legal entity name	JOINT-STOCK COMPANY OTKRYTOGO TIPA "AKTSIONERNAJA VNESHNEEKONOMICHESKAJA AVTOTRANSPORTNAJA KOMPANIJA"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 497
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	96090 - Provision of other individual services not included in other groups
Officer	Kuder Qaharman Muhtaruly · Director · 01/01/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/10/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	949,530
Tax payments	15,315

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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