

BRANCH OF OBSHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SCAN INT LOGISTICS SP. Z O.O" V GORODE
NUR-SULTAN

BIN 220441015092

Legal entity name	BRANCH OF OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SCAN INT LOGISTICS SP. Z O.O" V GORODE NUR-SULTAN
Address	Astana, Raion Nura, Street Maqsut Narikbaev, House 12
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	Trojnikov Aleksej · Officer · 30/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Enforcement proceeding
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)

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