

LIMITED LIABILITY PARTNERSHIP "AKTAU SHIPPING (AKTAU SHIPPING)"

BIN 071040003376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTAU SHIPPING (AKTAU SHIPPING)"		
Address	Almaty, G. Bostandikskii Raion, Street Radostovca, 255, Apt 68		
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	52299 - Other forwarding activities		
Officer	Sarsembekova Viktorija Aleksandrovna · Officer · 25/05/2020 - present		
Former officers	Krets Natal'ja Nikolaevna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/08/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	02/07/2025	Branches	1

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 24/09/2020
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	445,158,822 4 %	457,413,122 3 %	490,568,800 7 %
Tax payments	7,179,981 4 %	7,377,631 3 %	7,912,400 7 %

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.

Ликвидация
(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

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

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