

FILIAL TOO "SKAN GLOBAL LODZHISTIKS" V GORODE AKTAU RESPUBLIKI KAZAHSTAN

BIN 100441000466

Legal entity name	FILIAL TOO "SKAN GLOBAL LODZHISTIKS" V GORODE AKTAU RESPUBLIKI KAZAHSTAN
Address	Mangystau Region, Aktau, St. Microdistrict 4, D. Building №18 Biznes Centr "Teniz", 3 Etaj, Apt. (Ofis) Office 317
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	52291 - Forwarding services
Officer	Dudareva Ol'Ga Jur'Evna · Officer Korobko Ol'Ga Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/12/2018
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no 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.