

AKTAU-FINTRAST, TOO

BIN 040340004614

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKTAU-FINTRAST"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, 19, Apt 155
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arsent'Ev Igor' Valentinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/08/2021

Business activity indicators

Company size small

Financials, ₸

	2014	2015	2017
Estimated revenue	1,629,112	8,648,132 431 %	213,528
Tax payments	26,276	139,486 431 %	3,444

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