FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURKUAZ LOGISTICS" (TURKUAZ LODZHISTIKS)

BIN 181241010384

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TURKUAZ LOGISTICS" (TURKUAZ LODZHISTIKS)
Address	Mangystau Region, Aktau, St. Promishlennaya Zona 4, D. 63/1
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	Shapovalov Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Ликвидация

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
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	Recognized as an inactive company
no	Criminal cases
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.