

"ASIATRANSEXPORT" (AZIJATRANSEKSPORT), TOO

BIN 130640018743

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASIATRANSEXPORT" (AZIJATRANSEKSPORT)"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street Gagarina, D.37
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	Zhakenov Rustam Tjulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	3,613,657,104
Tax payments	58,284,792

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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