

TOO "RUSLAN 2019"

BIN 190640010957

Legal entity name	TOO "RUSLAN 2019"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Grigoriya Potanina, 86
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	49410 - Activities of road freight transport
Officer	Altunin Mihail Jur'Eovich · Officer
Former officers	Kurmanbaev Zhanat Omertasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2019

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2020	2024
Estimated revenue	669,600	94,984
Tax payments	10,800	1,532

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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