

FILIAL AKTSIONERNOGO OBSHESTVA
"KTZH-GRUZOVYE PEREVOZKI" -
"VOSTOCHNO-KAZAHSTANSKOE OTDELENIE
GP"

BIN 160641008271

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KTZH-GRUZOVYE PEREVOZKI" - "VOSTOCHNO-KAZAHSTANSKOE OTDELENIE GP"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Temirjolshilar, D. 102
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	49200 - Freight rail transport activities
Officer	Cadvakasov Kairulla Kuralovich · Первый заместитель директора · 01/10/2019 - present Sadvakasov Kajrulla Kuralovich · Director
Former officers	Urazkulov Magauija Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2020

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 01/06/2020
Procurement	Contracts concluded: 5 · total value 6,794,198 ₸ · customers: 2 · latest contract: 27/04/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/05/2020
Company size	large

Financials, ₸

	2018	2019	2020
Estimated revenue	23,300,760,826 15 %	23,700,507,190 2 %	3,224,282,162 -86 %
Tax payments	375,818,723 15 %	382,266,245 2 %	52,004,551 -86 %

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

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