

CGASLAN 2013 (DZHASLAN 2013), TOO

BIN 070940017455

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CGASLAN 2013" (DZHASLAN 2013)
Address	Astana, St. Jiloi Massiv Chubari, Street Alpamis Batira, D. 21
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	Shulembaev Ajdar Kairovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/08/2019
Company size	small

Financials, ₸

	2016
Estimated revenue	2,367,036
Tax payments	38,178

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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