

LIMITED LIABILITY PARTNERSHIP
"RESPUBLIKANSKIJ TSENTR TAMOZHENNOGO
OFORMLENIJA"

BIN 160340022766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RESPUBLIKANSKIJ TSENTR TAMOZHENNOGO OFORMLENIJA"
Address	Almaty, Medeuskii Raion, Street Karimbaeva, House 30
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	52299 - Other forwarding activities
Officer	Mynbaev Abzal Baurzhanovich · Director · 10/09/2023 - present
Former officers	Berekeshova Aigerim Zhabykbaevna · Officer · 02/11/2016 Nurbek Aigerim Zhabykbaevna · Officer Zhusupov Almaz · Officer · 15/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	263,004
Tax payments	4,242

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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