

DOCHERNEE TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU -
INOSTRANNOE PREDPRIJATIE
"ALMATYTRANS"

BIN 950240000330

Legal entity name	DOCHERNEE TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU - INOSTRANNOE PREDPRIJATIE "ALMATYTRANS"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 160 B
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	52291 - Forwarding services
Officer	Zhuravlev Andrej Aleksandrovich · Director
Former officers	Zhuravlev Andrej Aleksandrovich · Officer Zhuravlev Andrej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/1995
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: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2023
Estimated revenue	4,300,754	1,497,300
Tax payments	69,367	24,150

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