

SCANTRUCKSERVICE (SKANTRAKSERVIS), TOO

BIN 031140019160

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SCANTRUCKSERVICE" (SKANTRAKSERVIS)
Address	Almaty Q., Turkisib Aydan, UI Mailina, 124, Apt 34
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Janshin Sergej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.