

ALMATY SPEC TRANS SERVIS, TOO

BIN 070340022658

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMATY SPEC TRANS SERVIS"
Address	Almaty, St. Manasa, D. 31, Apt. (Ofis) Ofis5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Idrisov Kanat Danapovich · Officer
Former officers	Idrisov Kanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/09/2019
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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