

LIMITED LIABILITY PARTNERSHIP
"PASSAZHIRSKAJA VAGONNAJA KOMPANIJA
"VOSTOCHNYJ EKSPRESS"

BIN 080540014389

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PASSAZHIRSKAJA VAGONNAJA KOMPANIJA "VOSTOCHNYJ EKSPRESS"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 285a
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	33171 - Repair of railway rolling stock
Officer	Iskakov Rasul Gajsaevich · Director · 31/07/2024 - present
Former officers	Nurgazyeva Ajnur Nurgazyevna · Officer Nurgazyeva Ajnur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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