POSTTRANS KAZAHSTANA, TOO

BIN 100840010958

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "POSTTRANS KAZAHSTANA"
Address	Almaty, Medeuskii Raion, Street Makataeva, 47
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	49420 - Provision of moving services
Officer	Ivanov Valerij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	2,043,830
Tax payments	32,965

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.

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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
yes	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Limited issuance of electronic invoices (EInvoices)
no	Has a tax debt
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Recognized as an inactive company
no	Criminal cases

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