

AI-SER TRANS GROUP, TOO

BIN 110240022109

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AI-SER TRANS GROUP"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Sadovaya, 8
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	Sarsenbaev Nurlan Asilhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2014

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2015	2017	2020
Estimated revenue	13,160,740	9,734	24,056
Tax payments	212,270	157	388

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.

Отмена регистрационного действия
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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