

CUSTOMS CARGO SERWISE, TOO

BIN 130840014778

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CUSTOMS CARGO SERWISE" |
| Address           | Almaty Q., Almali Aydan, Street Baizakova, 134, Komnata 26               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification     |
| Officer           | <a href="#">Kasymov Marufzhon Mukumovich</a> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 22/08/2013                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 16/02/2022                                                               |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2015      | 2017  |
|-------------------|-----------|-------|
| Estimated revenue | 2,931,608 | 5,146 |
| Tax payments      | 47,284    | 83    |

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

(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

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

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