

AZIA TRANS EKSPRESS (ATE), TOO

BIN 131140009617

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AZIA TRANS EKSPRESS (ATE)"
Address	Almaty Q., Auezov Aydan, Microdistrict Aksai 4, 69, Apt 14
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	49200 - Freight rail transport activities
Officer	Tanin Bauyrzhan Bejbitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	22,379,768
Tax payments	360,964

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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