

LIMITED LIABILITY PARTNERSHIP "ALTO EXPRESS"

BIN 170640021047

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTO EXPRESS"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Nursultan Nazarbaev, Building 170
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	52291 - Forwarding services
Officer	Irgebaeva Ajdana Zhalgasovna · Officer · 23/11/2023 - present
Former officers	Anarbaev Ulugbek Sheralievich · CEO · 04/11/2021 Iskakov Nurbolat Turarovich · Officer Kostenko Dmitrij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 15 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,103,789,828 1074 %	16,087,029,330 665 %	10,039,385,092 -38 %
Tax payments	33,932,094 1074 %	259,468,215 665 %	161,925,566 -38 %

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.

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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