

LIMITED LIABILITY PARTNERSHIP "KUR'ERSKAJA KOMPANIJA "TEZ" EXPRESS DELIVERY SERVICE"

BIN 190140031090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUR'ERSKAJA KOMPANIJA "TEZ" EXPRESS DELIVERY SERVICE"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 52v
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	53200 - Other postal and courier activities
Officer	Adil Aqmadi Erkinuly · Director · 23/12/2025 - present
Former officers	Razak Bauyrzhan Bahytzhanuly · Officer · 06/01/2022 Utel Baev Bahtijar Bakytzhanovich · Officer · 31/05/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Registration is invalid

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