ASPEKT TRANS SERVICE, TOO

BIN 090540013967

Ликвидация

(20/10/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASPEKT TRANS SERVICE"
Address	Shymkent, Enbekshinskii Raion, Street Aimauitova, D.139
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	Rustemova Sevarahan Azatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2021

Business activity indicators

Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	20,549,714	263,686 -99 %	48,422
Tax payments	331,447	4,253 -99 %	781

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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