

BRANCH OF 'PATENTES TALGO S.L."
(PATENTES TAL'GO S.L.) V RESPUBLIKE
KAZAHSTAN

BIN 040641001864

Legal entity name	BRANCH OF 'PATENTES TALGO S.L." (PATENTES TAL'GO S.L.) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Avenue Dostik, 105
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	33171 - Repair of railway rolling stock
Officer	Moreno Errero Sant'Jago · Officer · 17/08/2011 - present
Former officers	Torres Duarte Paskual · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 3 · as defendant: 12 · in the last 12 months: 1 · latest case: 08/10/2025
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	349,127,503,926 7 %	570,588,496,368 63 %	185,812,452,852
Tax payments	5,631,088,773 7 %	9,203,040,264 63 %	2,996,975,046

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.

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

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