

# FILIAL TOO "TENGIZ CARGO EUROPA"(TENGIZ KARGO EVROPA) V G. ALMATY

BIN 121241010777

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | FILIAL TOO "TENGIZ CARGO EUROPA"(TENGIZ KARGO EVROPA) V G. ALMATY    |
| Address           | Almaty, Turksibskii Raion, Street Kabardinskaya, 2, Apt 1            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 94120 - Activities of professional public organizations              |
| Officer           | <a href="#">Scherbinin Viktor Jur'Evich</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 15/12/2012                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 05/03/2022                                                           |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2021       |
| Estimated revenue | 27,381,990 |
| Tax payments      | 441,645    |

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

(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

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

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