

BRANCH OF «ATRAFI INT TRANSIT AND FORWARDING LTD» (ATRAFI INT TRANZIT END FORWARDING LTD) V GORODE ALMATY

BIN 160141011065

Legal entity name	BRANCH OF «ATRAFI INT TRANSIT AND FORWARDING LTD» (ATRAFI INT TRANZIT END FORWARDING LTD) V GORODE ALMATY
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 73/2
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	Amini Safiullah · Officer · 14/01/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	4,360,956
Tax payments	70,338

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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