

PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ATLANTIS ZOLLSPEDITION GMBH" V RESPUBLIKE KAZAHSTAN

BIN 191142025524

Legal entity name	PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ATLANTIS ZOLLSPEDITION GMBH" V RESPUBLIKE KAZAHSTAN
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Pushkina, 65, Apt Office 34
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	Absatarov Zhaslan Nurlanovich · Officer · 30/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- 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
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC

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