

JUZHNO-KAZAHSTANSKIY FILIAL
AKTSIONERNOGO OBSHESTVA
"AKTSEPT-TERMINAL"

BIN 960841001803

Legal entity name	JUZHNO-KAZAHSTANSKIY FILIAL AKTSIONERNOGO OBSHESTVA "AKTSEPT-TERMINAL"
Address	Shymkent, Abaiskii Raion, Street Teatralnaya, D.35, K.10
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	52299 - Other forwarding activities
Officer	Sauranov Esimhan Zhamalovich · Officer · 21/05/2002 - present
Former officers	Nijatov Kaldar Milizatovich
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	658,068	276,148	62
	-99 %	-58 %	
Tax payments	10,614	4,454	1
	-99 %	-58 %	

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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