

BRANCH OF THE JOINT-STOCK COMPANY
"AKTSEPT-TERMINAL" V GORODE SEMEJ

BIN 960841000121

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "AKTSEPT-TERMINAL" V GORODE SEMEJ
Address	Abai region, Semei G.A., G.Semei, Street Internacionalnaya, 47, Office 5
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	Turyzbek Ajdos Zholdasovich · Officer · 18/03/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2014	2015	2018
Estimated revenue	25,209,262 -68 %	372 -100 %	930
Tax payments	406,601 -68 %	6 -100 %	15

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.