

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SAJMA KASPIAN" V GORODE AKTAU

BIN 060541023200

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SAJMA KASPIAN" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 12, 79
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	Muhitanova Gul'Mira Amangel'Dyevna · Officer
Former officers	Mir Masud Ahmad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	551,528,564 26 %	81,999,712 -85 %	17,616,618 -79 %
Tax payments	8,895,622 26 %	1,322,576 -85 %	284,139 -79 %

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
(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

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