

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TENGRY TERMINAL" V GORODE AKTOBE

BIN 051141018766

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TENGRY TERMINAL" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, UI 101 Strelkovoi Brigadi, 2a
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	Bakubyllaev Zajnlabidin Kalmetovich · Officer · 25/12/2012 - present
Former officers	Bakubyllaev Zajnlabidin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2025

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Registration is invalid

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