

ATYRAUSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"NISSA -LOGISTIC"/ "NISSA -LOGISTIK"

BIN 051241010497

Legal entity name	ATYRAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NISSA -LOGISTIC"/ "NISSA -LOGISTIK"
Address	Atyrau Region, Atirau A., Atirau, St. Abaya, 10a
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	82990 - Other business ancillary service activities n.e.c.
Officer	Kulsharova Sharbanu Kenzhibekovna · Officer · 28/11/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2018
Estimated revenue	2,825,588
Tax payments	45,574

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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