

FILIAL TOO "KAZTRANSAVIA" V GORODE ALMATY

BIN 080741017574

Legal entity name	FILIAL TOO "KAZTRANSAVIA" V GORODE ALMATY
Address	Almaty, Auezovskii Raion, Street Utegen Batira, 126
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	Mamedov Ahmed Nadir Ogly · Officer Mamedov Ahmed · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2014	2019	2020
Estimated revenue	6,230,442	125,736	56,940,800 45186 %
Tax payments	100,491	2,028	918,400 45186 %

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
(09/10/2026)

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

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