

AKTJUBINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU "STS
LODZHISTIKS ALMATY"

BIN 090441009099

Legal entity name	AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "STS LODZHISTIKS ALMATY"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abulhair Hana, 85, Office 110
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	Zhubanazarova Alija Temirbekovna · Officer · 19/08/2004 - present
Former officers	Zhubanazarova Alija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2024

Business activity indicators

Company size small

Financials, ₸

	2015
Estimated revenue	3,795,330
Tax payments	61,215

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

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

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