

# FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AIE LOGISTICS" V GORODE KOKSHETAU

BIN 121141001271

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AIE LOGISTICS" V GORODE KOKSHETAU |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Severnaya Promzona, Territoriya Uptk, D.M1         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                       |
| Officer           | <a href="#">Guseva Tat'Jana Valentinovna</a> · Officer                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 02/11/2012                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |
| Dissolution date  | 01/04/2021                                                                                 |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   | 2018    | 2019           |
|-------------------|---------|----------------|
| Estimated revenue | 743,132 | 743,132<br>0 % |
| Tax payments      | 11,986  | 11,986<br>0 %  |

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

(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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