

FILIAL AKTSIONERNOGO OBSHESTVA "KTZ EXPRESS" "KTZE COMMERCE"

BIN 010441012064

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KTZ EXPRESS" "KTZE COMMERCE"
Address	Almaty, Bostandikskii Raion, Street Manasa, 32a
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	Aldibergen Dauren Talgatuli · и.о.директора филиала · 08/11/2019 - present Kusainov Askar Temirbolatovich · Officer Aldybergen Dauren Talgatuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/01/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	609,587,348 525 %	443,103,088 -27 %	19,251,310 -96 %
Tax payments	9,832,054 525 %	7,146,824 -27 %	310,505 -96 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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