

BRANCH OF № 1 AKTSIONERNOGO
OBSHESTVA "KAZAVTOTRANS" V G ASTANA

BIN 040741021476

Legal entity name	BRANCH OF № 1 AKTSIONERNOGO OBSHESTVA "KAZAVTOTRANS" V G ASTANA
Address	Astana, Raion Baiqonir, Street Lermontova, 46/1
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	49410 - Activities of road freight transport
Officer	Rahimov Ersain Balmagambetovich · Officer · 08/09/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	180,601,660	10,685,700 -94 %
Tax payments	2,912,930	172,350 -94 %

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.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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