

ALMATINSKIJ GORODSKOJ FILIAL TOO "SAV KAZAKHSTAN" (SAV KAZAKHSTAN)

BIN 091041000192

Legal entity name	ALMATINSKIJ GORODSKOJ FILIAL TOO "SAV KAZAKHSTAN" (SAV KAZAKHSTAN)
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 4, 87, Apt 53
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	Sarsembekova Viktorija Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2021

Business activity indicators

Company size	small
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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

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