

KOSTANAJSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "AKTSEPT-TERMINAL"

BIN 951141001046

Legal entity name	KOSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "AKTSEPT-TERMINAL"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Gogolya, 148, Apt 76-77
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	Klinkovskij Vjacheslav Evgen'Evich · Officer · 02/03/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	658,874 -98 %	658,874 0 %	653,480 -1 %
Tax payments	10,627 -98 %	10,627 0 %	10,540 -1 %

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
(09/10/2026)

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

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