

ZAPADNO-KAZAHSTANSKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU
"TRANSPORTNO-LOGISTICHESKAJA
KOMPANIJA "EL'BRUS"

BIN 090441016271

Legal entity name	ZAPADNO-KAZAHSTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSPORTNO-LOGISTICHESKAJA KOMPANIJA "EL'BRUS"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Poimennaya, 2/4
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	Zhamangarin Kajrat Otanovich · Officer · 13/10/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2018
Estimated revenue	9,631,886
Tax payments	155,353

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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