

ATYRAUSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"FIRMA TERMINAL"

BIN 980141020243

Legal entity name	ATYRAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FIRMA TERMINAL"
Address	Atyrau Region, Atirau A., Atirau, Ul Gurevskaya, 5 B
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	Ahmetzhanov Damir Serikovich · Officer · 06/11/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	10,886,456 -18 %	2,528,112 -77 %	419,864
Tax payments	175,588 -18 %	40,776 -77 %	6,772

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

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