

BRANCH OF "ASPEKT-KAZTRANSLOGISTIKA"

BIN 071141001577

Legal entity name	BRANCH OF "ASPEKT-KAZTRANSLOGISTIKA"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, 91
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	69101 - Lawyer activity
Officer	Alishev S'Ezbek Alipbaevich · Officer · 16/04/2004 - present
Former officers	Alishev S'Ezbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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