

BRANCH OF TOO "MIGRATSIJA.KZ" V GORODE ALMATY

BIN 140741007421

Legal entity name	BRANCH OF TOO "MIGRATSIJA.KZ" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 120
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	79110 - Activities of travel agencies
Officer	Nugmanov Ashat Bahitzhanovich · Officer · 13/10/2023 - present
Former officers	Zaqan Azat Myrzahmetuly · Officer Zahanov Azat Myrzahmetovich · Officer · 23/02/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	1,426,806	9,220,826
Tax payments	23,013	148,723

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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