

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOSTANAJSHINSERVIS" V GORODE AKTOBE

BIN 140941020268

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOSTANAJSHINSERVIS" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Avenue 312 Strelkovoi Divizii, 21
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Trofimenko Natal'Ja Valer'Evna · Director · 11/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/06/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 22/09/2023
Procurement	Contracts concluded: 45 · total value 8,559,447 ₸ · customers: 31 · latest contract: 20/12/2019
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	282,099,752 22 %	253,454,078 -10 %	99,523,082 -61 %
Tax payments	4,549,996 22 %	4,087,969 -10 %	1,605,211 -61 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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