

# KOKSHETAUSKIJ FILIAL TOO "AVIS LOGISTICS"

BIN 150541022599

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | KOKSHETAUSKIJ FILIAL TOO "AVIS LOGISTICS"                                  |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Street Baiken Ashimov, 101         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 53200 - Other postal and courier activities                                |
| Officer           | <a href="#">Voronov Sergej Igorevich</a> · Director · 30/09/2015 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 28/05/2015                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                | 2025                | 2026*       |
|-------------------|---------------------|---------------------|-------------|
| Estimated revenue | 318,940,524<br>25 % | 412,969,848<br>29 % | 179,792,312 |
| Tax payments      | 5,144,202<br>25 %   | 6,660,804<br>29 %   | 2,899,876   |

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  
(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

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

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