

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"WORLD LOGISTIC GROUP" V GORODE AKTAU

BIN 150941015645

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "WORLD LOGISTIC GROUP" V GORODE AKTAU
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, Building 47 Biznes Centr Sunkar, Apt 418
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	52291 - Forwarding services
Officer	Hamrakulov Farruh Asrorovich · Officer · 09/09/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2015
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

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous participant in State Procurement
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- 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.