

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVTSTVENNOST'JU «PONI EKSPRESS» V GORODE AKTAU

BIN 150741027238

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVTSTVENNOST'JU «PONI EKSPRESS» V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 26, Building 58
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	53200 - Other postal and courier activities
Officer	Mel'Nikov Aleksandr Vasil'Evich · Officer
Former officers	Maslennikov Aleksandr Nikolaevich · Officer · 14/04/2003
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2015
Share capital	Purchase a subscription to view the full information
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	252,605,112 -3 %	173,986,198 -31 %	64,334,176
Tax payments	4,074,276 -3 %	2,806,229 -31 %	1,037,648

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