

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE UST'-KAMENOGORSK

BIN 150941004027

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE UST'-KAMENOGORSK
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Kazakhstan, House 68, Apt. 1v
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	Miheev Andrej Pavlovich · Officer
Former officers	Kaljuzhnyj Ivan Jur'evich · Officer Borodulin Maksim Aleksandrovich · Officer · 02/10/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	185,102,550 2 %	150,883,014 -18 %	58,733,468
Tax payments	2,985,525 2 %	2,433,597 -18 %	947,314

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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- 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 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.