

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE ASTANA

BIN 151041001362

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE ASTANA
Address	Astana, G. Raion Esil, Avenue Mangilik EI, House 22, N.P. 5
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	Borodulin Maksim Aleksandrovich · Officer
Former officers	Zhgun Vladimir Vladimirovich · Officer · 31/08/2017 Chernjuk Vladimir Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,141,497,562 5 %	1,277,389,286 12 %	495,866,576
Tax payments	18,411,251 5 %	20,603,053 12 %	7,997,848

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.