

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATLANTIC TRAVEL AGENCY" V GORODE AKTAU

BIN 170841030504

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATLANTIC TRAVEL AGENCY" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 17, House 7
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	79110 - Activities of travel agencies
Officer	Ol'Hina Ol'Ga Nikolaevna · Officer · 25/12/2018 - present
Former officers	Hasenova Botagoz Bozzhigitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 06/04/2022
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	364,064	4,045,624 1011 %	7,294,982 80 %
Tax payments	5,872	65,252 1011 %	117,661 80 %

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.

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

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