

ATYRAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AVIS EXPRESS & LOGISTICS"

BIN 180241034973

Legal entity name	ATYRAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AVIS EXPRESS & LOGISTICS"
Address	Atyrau Region, Atirau A., Atirau, Street Qanish Satbaev, House 19a, Blok B
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	Retskaja Julija Sergeevna · Director · 16/08/2021 - present
Former officers	Kim Vladimir Vikent'Evich · Officer Serikkaliev Danijar Saginbajuly · Director · 21/12/2006 Abdiev Nurzhan Nurlanuly · Officer Nietkaliev Bauyrzhan Amankeldievich
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	581,398,366 15 %	665,927,492 15 %	293,168,984
Tax payments	9,377,393 15 %	10,740,766 15 %	4,728,532

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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