

ATYRAUSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"TERMINAL LOGISTICS SERVICES"

BIN 131041013719

Legal entity name	ATYRAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TERMINAL LOGISTICS SERVICES"
Address	Atyrau Region, Atirau, St. Avenue Gurevskaya, D. 5 "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	52299 - Other forwarding activities
Officer	Ahmetzhanov Damir Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2020

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019	2020
Estimated revenue	10,060,182 2236 %	7,463,994 -26 %	694,400 -91 %
Tax payments	162,261 2236 %	120,387 -26 %	11,200 -91 %

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

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