

ATYRAUSKOE PREDSTAVITEL'STVO TOO "TOKY LOGISTICS" (TOKI LODZHISTIKS)

BIN 131242009059

Legal entity name	ATYRAUSKOE PREDSTAVITEL'STVO TOO "TOKY LOGISTICS" (TOKI LODZHISTIKS)
Address	Atyrau Region, Atirau, St. Avangard 4, D. 7, Apt. (Ofis) 99
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	Alseitov Kanat Bajdullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2020

Business activity indicators

Company size	small
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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 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.