

TOO "AKSAJTRANSPROMSERVIS"

BIN 040240022084

Legal entity name	TOO "AKSAJTRANSPROMSERVIS"
Address	Batis Qazaqstan Oblisi, Borli Aydan, Aqsai Q.A., Aqsai Q., Microdistrict 4, 7, Apt 57
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rajmkulov Bauyrzhan Malikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2014

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2013	2020
Estimated revenue	379,564,000	17,732
Tax payments	6,122,000	286

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.

Отмена регистрационного действия

(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Recognized as an inactive company
-  Has a tax debt
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  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.