

AKZHAIK TRANS AVTO, TOO

BIN 120940001689

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVESTVENNOST'JU "AKZHAIK TRANS AVTO"
Address	West Kazakhstan Region, Uralsk A., Uralsk Street Amanjolova, 175, Apt 4
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	52291 - Forwarding services
Officer	Kojshibaev Rafhat Bisembaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2016	2020
Estimated revenue	24,180	34,286
Tax payments	390	553

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- 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.