

AKSAY LOGISTICS, TOO

BIN 140240015578

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKSAY LOGISTICS"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Microdistrict 4, 2, Apt 48
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	49410 - Activities of road freight transport
Officer	Bajsalov Baurzhan Bahtygalievich · Officer
Former officers	Dusinbaev Gabadula Sadinbaevich · Officer · 11/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	21,429,680 -73 %	135,080,082 530 %	4,439,944 -97 %
Tax payments	345,640 -73 %	2,178,711 530 %	71,612 -97 %

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

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