

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXPRESS KEDEN SERVIS" V GORODE ALMATY

BIN 210841022999

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXPRESS KEDEN SERVIS" V GORODE ALMATY
Address	Almaty, Bostandikskii Raion, Avenue Dostik, House 240
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	Mashkenov Taskyn Talgatovich · Director · 25/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2025

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	15,714,646,914	2,284,347,654 -85 %
Tax payments	253,462,047	36,844,317 -85 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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