

TK TRANSWAY, TOO

BIN 130240022648

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TK TRANSWAY"
Address	Qaragandi Oblisi, Jezqazgan Q.A., Jezqazgan Q., Street T. Jarokova, 4, Office 2
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	Al'Menov Ermek Sultan-Perievich · Officer Al'Menov Ermek Sagyndykovich
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2015

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/08/2016
Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	57,033,738	263,004 -100 %	1,547,520 488 %
Tax payments	919,899	4,242 -100 %	24,960 488 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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