

TRANSSPETSKOMPANI I P, TOO

BIN 060240020597

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSSPETSKOMPANI I P"
Address	Kostanay Region, Kostanai A., Kostanai Avenue Al-Farabi, 65
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	Djusenbaev Ajbolat Djusenbajuly · Officer
Former officers	Djusenbaj Ajbolat Djusenbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2015

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/05/2016
Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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

(11/10/2026)

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

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