

TRANSGRUZ, TOO

BIN 110140017416

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSGRUZ"		
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 65, Apt 511		
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	Kamargin Denis Sergeevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/01/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	23/02/2021	Branches	1

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	6,129,568 117 %	34,572,130 464 %	78,306
Tax payments	98,864 117 %	557,615 464 %	1,263

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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