TOO "TRANSGRUZ VED"

BIN 131040011023

Ликвидация

(05/11/2026)

Legal entity name	TOO "TRANSGRUZ VED"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Altinsarina, 32
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	Kamargin Denis Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 26/07/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,953,000 -84 %	36,580 -98 %	78,306 114 %
Tax payments	31,500 -84 %	590 -98 %	1,263 114 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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