

KST TRANSPORTER KZ, TOO

BIN 160740014373

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KST TRANSPORTER KZ"
Address	Kostanay Region, Kostanai, St. Al-Farabi, D. 69, Apt. (Ofis) 502
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	Prokopenko Igor' Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 07/12/2018
Company size	small

Financials, ₸

	2017
Estimated revenue	2,737,114
Tax payments	44,147

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
(11/10/2026)

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

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