

MAGELLAN-TRANS, TOO

BIN 121140016908

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "MAGELLAN-TRANS"
Address	Pavlodar region, G.Ekibastuz, St. Abaya, D. 39/44, Apt. 110
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	No data
Officer	Al'Kenova Viktorija Zufarovna · Officer Chvanov Vladislav Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/04/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	26,713,444 2 %	2,515,464 -91 %	15,979,198 535 %
Tax payments	430,862 2 %	40,572 -91 %	257,729 535 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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