

AZIJA TRANS KOM, TOO

BIN 160540022783

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Azija Trans Kom"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Mkr. 12, D. 38b, Of. 4
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	Ytesinov Kdirali Cisenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/05/2016

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 24/05/2018

Financials, ₸

	2017	2018
Estimated revenue	6,297,030	74,586 -99 %
Tax payments	101,565	1,203 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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