

ZAPADNO-KAZAHSTANSKIJ FILIAL
AKTSIONERNOGO OBSHESTVA
"STRAHOVAJA KOMPANIJA "TRANSOJL"

BIN 011241008973

Legal entity name	Zapadno-Kazahstanskij filial aktsionernogo obschestva "Strahovaja kompanija "TransOjl"
Address	West kazakhstan region, G.Uralsk, St. Ihsanova, D. 109, Apt. 1
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	Kim Aleksandr Vissarionovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Financials, ₸

	2016	2017	2018
Estimated revenue	83,094,012 1 %	104,866,552 26 %	64,492,896 -39 %
Tax payments	1,340,226 1 %	1,691,396 26 %	1,040,208 -39 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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