

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "MSG TRANS"

BIN 181040020339

Legal entity name	Tovarischestvo s dopolnitel'noj otvetstvennost'ju "MSG Trans"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Musrepova, D. 40
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	Svistun Sergej Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/03/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
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Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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