

TRANZIT SISTEM GRUPP, TOO

BIN 150240027454

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Tranzit Sistem Grupp"           |
| Address           | 160002, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Gagarina, D. 56 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | No data                                                                           |
| Officer           | <a href="#">Lashkarbekov Nuridin Nazhmidinovich</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 24/02/2015                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | No data                                                                           |
| Dissolution date  | 06/09/2019                                                                        |

Business activity indicators

No data

Financials, ₸

|                   | 2015          | 2016                   | 2019          |
|-------------------|---------------|------------------------|---------------|
| Estimated revenue | 1,306,579,568 | 5,568,316,844<br>326 % | 2,765,143,208 |
| Tax payments      | 21,073,864    | 89,811,562<br>326 %    | 44,599,084    |

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

- Enforcement proceeding

Risk register screening

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