

SPETSTRANSSERVIS-GRUPP, TOO

BIN 100640012759

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SpetsTransServis-Grupp"
Address	130000, Oblast Mangistauskaya, Gorod Aktau, Mkr. 3, D. 211
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	Mrelashvili Givi Dzhamletievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

Court cases Total cases: 10 · as plaintiff: 10 · latest case: 03/08/2017

Financials, ₸

	2017	2018	2019
Estimated revenue	2,840,753,510 -66 %	1,814,667,088 -36 %	21,095,500 -99 %
Tax payments	45,818,605 -66 %	29,268,824 -36 %	340,250 -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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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