

ERTIS TRANSGAZ, TOO

BIN 050740007229

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ertis transgaz"
Address	071404, Vostochno-Kazahstanskaya Oblast, Semei, St. Turisticheskaya, D. 80
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	Akimbaev Marat Sovetkazyevich · Officer Egaubaev Farid Nurutdinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/04/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	21,646,804 -96 %	408,146 -98 %	32,240 -92 %
Tax payments	349,142 -96 %	6,583 -98 %	520 -92 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Recognized as an inactive company
- no Enforcement proceeding
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.