

FCO TRANS, TOO

BIN 100340009113

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "FCO Trans"
Address	080900, Oblast Jambilskaya, Raion Turara Riskulova, Selo Kulan, St. Jibek Joli, D. 239
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	Kasymov Kajsar Bulatovich · Chief Accountant
Former officers	Bazilbaev Beknurlan Bigazievich · Officer Kaldibaeva Fulbahira Mukanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/05/2019

Business activity indicators

Court cases Total cases: 2 · as defendant: 2 · latest case: 12/06/2018

Financials, ₸

	2015	2016
Estimated revenue	20,021,908	84,423,664 322 %
Tax payments	322,934	1,361,672 322 %

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

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