

TOO SP KAZAHSTAN ROSSIJA EKONOMICHESKOE RAZVITIE "TRANS AZIJA EVRO KONTINENTAL'", TOO

BIN 161040006002

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TOO «SP Kazakhstan Rossija Ekonomicheskoe razvitie «Trans Azija Evro Kontinental'»"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Arai, D. 2
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	Tastanov Darhan Esbolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/03/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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