

TRANS-LOGISTICSKZ, TOO

BIN 140240001578

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Trans-LogisticsKZ"
Address	040718, Almatinskaya Oblast, Iliiskii Raion, S.Kazcik, St. Aitova, D. 72
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	Loparev Nikolaj Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/02/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	118,521,122 -56 %	174,598,386 47 %	22,954,446 -87 %
Tax payments	1,911,631 -56 %	2,816,103 47 %	370,233 -87 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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