

QAZTRANSITGROUP, TOO

BIN 181240013968

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "QazTransitGroup"
Address	050063, Gorod Almaty, Raion Auezovskii, Mkr. Dostik, St. Frunze, D. 6
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	Abidhojaev Xazret Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/08/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- 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.