

TRANS BUSINESS KZ, TOO

BIN 140740022826

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Trans Business Kz"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Reznika, D. 35
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	Romanov Игорь Валерьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/06/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	106,553,324 -15 %	106,771,626 0 %	6,700,154 -94 %
Tax payments	1,718,602 -15 %	1,722,123 0 %	108,067 -94 %

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.

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

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