

TRANSPORTNAJA KOMPANIJA SAURYQ, TOO

BIN 130540001894

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Transportnaja kompanija Sauryq"
Address	040900, Almatinskaya Oblast, Karasaiskii Raion, S.Kokozek, Bez Tipa Bez Nazvaniya, D. B/N
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	Mazhbiev Almas Tolegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/08/2017
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016
Estimated revenue	394,666,456	6,237,510 -98 %
Tax payments	6,365,588	100,605 -98 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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