

TRANSPORTIROVKA INERTNYH MATERIALOV GRUPP, TOO

BIN 130140012260

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Transportirovka Inertnyh Materialov Grupp"
Address	120014, Kizilordinskaya Oblast, Kizilorda, Pereulok Janadilova, D. 7, Apt. 4
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	Жунусов Ерик Калиевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/11/2017
Procurement	Contracts concluded: 5 · total value 60,496,972 ₸ · customers: 2 · latest contract: 18/01/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	525,461,966	261,939,646	21,554,796
		-50 %	-92 %
Tax payments	8,475,193	4,224,833	347,658
		-50 %	-92 %

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

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