

KAZTRANS INVEST CITI, TOO

BIN 111140019029

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazTrans Invest CITI"
Address	160015, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Kurnakova, D. 21, Apt. 27
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	Mahambetov Talgat Hurmatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

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
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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