

SEVERO-KAZAHSTANSKIJ FILIAL
AKTSIONERNOGO OBSHESTVA
"STRAHOVAJA KOMPANIJA "TRANSOJL"

BIN 011041009032

Legal entity name	Severo-Kazahstanskij filial aktsionernogo obschestva "Strahovaja kompanija "TransOjl"
Address	150008, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Internacionalnaya, D. 46
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	Шaketaev Hurjan Kabdualievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/06/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Financials, ₸

	2017	2018	2019
Estimated revenue	148,154,890	120,884,438	13,735,976
	-11 %	-18 %	-89 %
Tax payments	2,389,595	1,949,749	221,548
	-11 %	-18 %	-89 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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