

KARTRANSPROM, TOO

BIN 100540000553

|                   |                                                                                     |              |   |
|-------------------|-------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "KarTransProm"                     |              |   |
| Address           | 100022, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Abdirova, D. 34/1, Apt. 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           | Ozerskaja Svetlana Aleksandrovna · Officer                                          |              |   |
| Shareholders      | Purchase a subscription to view the full information                                |              |   |
| Incorporated      | 04/05/2010                                                                          |              |   |
| Share capital     | Purchase a subscription to view the full information                                |              |   |
| Ownership type    | No data                                                                             | Subsidiaries | 1 |
| Dissolution date  | 20/06/2019                                                                          | Branches     | 1 |

Business activity indicators

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

Financials, ₸

|                   | 2017                | 2018                | 2019                 |
|-------------------|---------------------|---------------------|----------------------|
| Estimated revenue | 43,671,250<br>-59 % | 33,473,800<br>-23 % | 107,326,340<br>221 % |
| Tax payments      | 704,375<br>-59 %    | 539,900<br>-23 %    | 1,731,070<br>221 %   |

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)  
(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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- 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 Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no 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.