

NM TRANSRESURS, TOO

BIN 060540006087

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "NM Transresurs"
Address	081100, Jambilskaya Oblast, Shuskii Raion, A.Tole Bi, St., D. 252
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	Bajzakov Rishat Esenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/01/2019

Business activity indicators

No data

Financials, ₸

	2009	2015	2019
Estimated revenue	131,057,584	133,610	3,261,324
Tax payments	2,113,832	2,155	52,602

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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