

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMPA NIJA TRANS-SEK'JURITI": "KARAGANDINSKIJ REGIONAL'NYJ TSENTR"

BIN 040441002260

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Kompanija Trans-Sek'juriti": "Karagandinskij regional'nyj tsentr"
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Pr. Abdirova, D. 36/1, Of. 53
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	Jalosh Cergei Hikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2013	2014	2019
Estimated revenue	36,604,800 266 %	3,200,688 -91 %	134,810,134
Tax payments	590,400 266 %	51,624 -91 %	2,174,357

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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