

STROJTRANSHOLDING, TOO

BIN 071040004542

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "StrojTransHolding"
Address	070002, Oblast Vostochno-Kazahstanskaya, Gorod Ust-Kamenogorsk, Pr. Tauelsizdik, D. 69, Of. 72
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	Gao Evgenij Jur'Evich · Officer
Former officers	Budrin Aleksandr Viktorovich · Officer · 16/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/07/2019

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 27/02/2017
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	40,401,804	48,456,844 20 %	1,096,842 -98 %
Tax payments	651,642	781,562 20 %	17,691 -98 %

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

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

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