

TRANSAGENTSTVO "NUR", TOO

BIN 001140007072

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Transagentstvo "Nur"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, Pr. Shakerima, D. 13-101
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	Esenguzhanova Ajgul' Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/09/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/08/2019

Financials, ₸

	2017
Estimated revenue	48,546
Tax payments	783

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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