

KOSTANAJSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"TRANSOJL"

BIN 011141006854

Legal entity name	Kostanajskij filial aktsionernogo obschestva "Strahovaja kompanija "TransOjl"
Address	Kostanay region, G.Kostanai, Pr. Al-Farabi, D. 199, Of. Office 218
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	Abdrahmanov Capargali Ceitkalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/06/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 03/09/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	353,627,540 119 %	272,670,916 -23 %	9,814,228 -96 %
Tax payments	5,703,670 119 %	4,397,918 -23 %	158,294 -96 %

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

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