

KARAGANDINSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "CTRAHOVAJA KOMPANIJA
"TRANSOJL"

BIN 980241003138

Legal entity name	Karagandinskij filial aktsionernogo obschestva "Ctrahovaja kompanija "TransOjl"
Address	100008, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Erubaeva, D. 31, Of. 62
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	Ceidin Əbdirashit Жымадильдали · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/09/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 12/03/2019
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	377,696,250 51 %	470,922,984 25 %	49,777,816 -89 %
Tax payments	6,091,875 51 %	7,595,532 25 %	802,868 -89 %

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

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