

BIZ TRANZIT, TOO

BIN 180640011120

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BIZ TRANZIT"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street A. Baitursinova, 72, Apt Office 502
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	49410 - Activities of road freight transport
Officer	Shardin Vitalij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	198,400	41,271,478 20702 %
Tax payments	3,200	665,669 20702 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- 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 list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- 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.