

TOO "KAZTRANSSPETSAVTO"

BIN 040340005127

Legal entity name	TOO "KAZTRANSSPETsAVTO"
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 21, Building 8
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	Shukeeva Zhamila Sejdimomyrgyzy · Officer
Former officers	Tausar Zhamila Sejdimomyrgyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 26/09/2017
Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	893,089,230 500 %	210,460,860 -76 %	90,396 -100 %
Tax payments	14,404,665 500 %	3,394,530 -76 %	1,458 -100 %

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

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