

TRAN, TOO

BIN 130340002895

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRAN"                    |
| Address           | Pavlodar Region, Ekibastuz A., Ekibastuz, Street Auezova M, 38             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 43220 - Installation of water supply, heating and air conditioning systems |
| Officer           | <a href="#">Kasimov Miras Kabdy-Shukurovich</a> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 04/03/2013                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 05/02/2021                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 7,750,620 |
| Tax payments      | 125,010   |

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

(05/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Criminal cases

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