

TRANSAGROSTROJ, TOO

BIN 160640007039

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TRANSAGROSTROJ"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Jumabaeva M, 109
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	96090 - Provision of other individual services not included in other groups
Officer	Nuradinov Nariman Nuradinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Ликвидация

(12/10/2026)

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 Registered cessation of activity or de-registration
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid

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