

TRANSPETROSERVIS, TOO

BIN 170740025638

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSPETROSERVIS"
Address	North Kazakhstan Region, Petropavlovsk, St. Severnaya, D. 1b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kokanov Kajrat Ajtpaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/07/2017

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/10/2019
Company size	small

Financials, ₸

	2017
Estimated revenue	32,768,054
Tax payments	528,517

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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