

TRANS AGRO SNAB, TOO

BIN 000340002650

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS AGRO SNAB"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Dobrolubova, 39/2, Apt Office 11
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abdulahov Rauan Nurlanovich · Officer Erkasymov Nikolaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/09/2019
Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	4,400,760	358,608 -92 %	180,916
Tax payments	70,980	5,784 -92 %	2,918

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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