TRANS SKLAD, TOO

BIN 130840021463

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS SKLAD"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Griboedova, D. 2
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	Banaev Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/06/2018
Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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