

REMTRANSSERVIS, TOO

BIN 101140011814

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REMTRANSSERVIS"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Avenue Sankibai Batira, 14a
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	9100
Officer	Konevets Oleg Aleksandrovich · Officer · 30/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2016	2023
Estimated revenue	2,071,110	90,458
Tax payments	33,405	1,459

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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