

KAZAHSTAN-TRANSUNIVERSAL, TOO

BIN 050140014130

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHSTAN-TRANSUNIVERSAL"
Address	Astana, St. Abilai Hana, D. 28/4, Apt. (Ofis) 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Idrisov Dauren Zhakenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2020

Business activity indicators

Company size small

Financials, ₸

	2016	2018
Estimated revenue	474,052	6,531,390
Tax payments	7,646	105,345

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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