

CORBET TRANS GROUP / KORBET TRANS GRUP, TOO

BIN 100140012324

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «CORBET TRANS GROUP / KORBET TRANS GRUP»
Address	Nur-Sultan, Raion Esil, D. Kunaeva, 14
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	52291 - Forwarding services
Officer	Zaika Inessa Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/03/2016
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	571,007,042 4686 %	5,426,103,166 850 %	447,865,246 -92 %
Tax payments	9,209,791 4686 %	87,517,793 850 %	7,223,633 -92 %

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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