

TRANS ASTANA, TOO

BIN 120440015703

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS ASTANA"
Address	Astana, St. K?lshi Dina, D. 18/1, Apt. (Ofis) Vp-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	Dibirov Magomedrasul Murtazalievich · Officer
Former officers	Dibirov Magomedrasul Murtazalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2012
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, ₸

	2017	2018	2019
Estimated revenue	5,064,408 7 %	5,367,960 6 %	3,037,256 -43 %
Tax payments	81,684 7 %	86,580 6 %	48,988 -43 %

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

(08/10/2026)

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

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