

TK X-TRANS KAZAHSTAN (TK IKS - TRANS KAZAHSTAN), TOO

BIN 121240008188

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TK X-TRANS" KAZAHSTAN (TK IKS - TRANS KAZAHSTAN)
Address	Astana, St. Kenesari, D. 40 Jk "7 Kontinent", Apt. (Ofis) 1202
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	42990 - Construction of other engineering structures not included in other groups
Officer	Aldangarova Kul'Gajsha · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement

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