ASTANA TRANS KOMPONI, TOO

BIN 140140008125

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASTANA TRANS KOMPONI"
Address	Astana, St. Sauran, D. 3/1, Apt. (Ofis) 964
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	52299 - Other forwarding activities
Officer	Matytsin Ruslan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2020

Business activity indicators

Company size	small

Ликвидация

(23/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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