GOLD TRANS ST, TOO

BIN 151240015017

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLD TRANS ST"
Address	Akmola Region, Stepnogorsk, St. Microdistrict 2, D. 7, Apt. (Ofis) 37
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	46120 - Activities of agents in the wholesale trade of fuels, ores, metals and chemicals
Officer	Hudjakov Jurij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2020

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	16,842,610 -24 %	32,170,684 91 %	6,765,936 -79 %
Tax payments	271,655 -24 %	518,882 91 %	109,128 -79 %

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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