ZAKRYTOGO TIPA TRANSPORT, AO

BIN 910640000437

Ликвидация

(02/11/2026)

Legal entity name	ATSIONERNOE OBSCHESTVO ZAKRYTOGO TIPA "TRANSPORT"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 68
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	96090 - Provision of other individual services not included in other groups
Officer	Nurgaziev Bolat Nurgazievich · Officer · 13/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/1991
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	31,806,310 -31 %	88,547,904 178 %	185,256
Tax payments	513,005 -31 %	1,428,192 178 %	2,988

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.

Indicators *

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

Risk factors

- Absent at the legal address

Risk register screening

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

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