

TRANS LOGIK, TOO

BIN 000640003411

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS LOGIK"
Address	Almaty, St. Abaya, D. 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	79110 - Activities of travel agencies
Officer	Abrashkina Ljudmila Dmitrievna · Officer
Former officers	Abrashkina Ljudmila · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2020

Business activity indicators

Company size small

Financials, ₸

	2017
Estimated revenue	1,107,630
Tax payments	17,865

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC

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