

TOO "ASTANA-TRANZIT-4"

BIN 050840009388

Legal entity name	TOO "ASTANA-TRANZIT-4"
Address	Almaty Q., Almali Aydan, Avenue Seifullina, 458, Apt 306
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Chebotarev Stanislav Ivanovich · Officer · 19/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	561,968	832,908 48 %
Tax payments	9,064	13,434 48 %

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

(04/10/2026)

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

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