KAZ TRANS EKSPRESS, TOO

BIN 060940021987

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZ TRANS EKSPRESS"
Address	Almaty, Turksibskii Raion, Street Mailina, 80, Apt 44
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	49311 - Transportation by buses
Officer	Kaztaev Kanat Bulatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/05/2023
Company size	small

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

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