

TOO "TRANS-FIL"

BIN 070140005383

Legal entity name	TOO "TRANS-FIL"
Address	Almaty Q., Bostandiq Aydan, Street Markova, 55, Apt 2
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	41201 - Construction of residential buildings
Officer	Oshlykov Vladimir Gennad'Evich · Officer · 23/10/2006 - present
Former officers	Oshlykov Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2022

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	498,914
Tax payments	8,047

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

(09/10/2026)

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

 Has a tax debt
- no

 Absent at the legal address
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Unfair supplier of Samruk-Kazyna JSC

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