

TRANS CASPIAN RESOURCE, TOO

BIN 071040016526

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS CASPIAN RESOURCE"
Address	Almaty, Bostandikskii Raion, Ul.Frunze, D.11
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	52291 - Forwarding services
Officer	Bajkoshkarov Zhanat Berdenovich · Officer
Former officers	Bajkoshkarov Zhanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	707,110	868,372
Tax payments	11,405	14,006

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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