

TRANS INTER, TOO

BIN 010340000527

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TRANS INTER"
Address	Almaty Q., Medeu Aydan, Street Tole Bi, 23a
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	52299 - Other forwarding activities
Officer	Armeninova Marina Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/01/2016
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	12,547,312	2,727,380 -78 %	326,988
Tax payments	202,376	43,990 -78 %	5,274

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