

TRANSLOGISTIKEKSP0, TOO

BIN 071240009273

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSLOGISTIKEKSP0" |
| Address           | Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, 4, Apt 7             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 52291 - Forwarding services                                           |
| Officer           | <a href="#">Tsynja Igor'</a> · Officer                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 12/12/2007                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 17/02/2021                                                            |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2019      | 2020               | 2021            |
|-------------------|-----------|--------------------|-----------------|
| Estimated revenue | 3,060,692 | 1,627,066<br>-47 % | 55,242<br>-97 % |
| Tax payments      | 49,366    | 26,243<br>-47 %    | 891<br>-97 %    |

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

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