

INSAN TRANSIT GROUP, TOO

BIN 080640016854

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "INSAN TRANSIT GROUP"
Address	Almaty Q., Auezov Aydan, Microdistrict "Aksai 5", 1, Apt 9
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	46719 - Wholesale of other fuels
Officer	Maldiev Erlan Nurahmetovich · Officer
Former officers	Maldiev Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/08/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  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.