GARANT TRANS CARGO, TOO

BIN 101040005668

Ликвидация

(02/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GARANT TRANS CARGO"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, 50, Apt 24
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	49420 - Provision of moving services
Officer	Lennik Natal'Ja Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2021

Business activity indicators

Company size	small

Financials, ₸

	2016	2017
Estimated revenue	3,118,290	712,380 -77 %
Tax payments	50,295	11,490 -77 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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