

TRANS ERDZHI STROJ, TOO

BIN 111140007739

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TRANS ERDZhi STROJ"
Address	Almaty Oblisi, Qarasai Aydan, Qaskelen Q.A., Qaskelen Q., Street Abilai Han, 263a
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Safarov Rahmatulla · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	18,807,824 -88 %	82,212	90,458 10 %
Tax payments	303,352 -88 %	1,326	1,459 10 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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