

TOO "TRANSINTER TIM GROUP"

BIN 120740017432

Legal entity name	TOO "TRANSINTER TIM GROUP"
Address	Almaty Q., Almali Aydan, Avenue Jibek Joli, House 77a
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	52291 - Forwarding services
Officer	Davletaliev Damir Erbolatovich · Officer · 29/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/09/2022

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 09/10/2012
Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	317,531,946	7,185,676 -98 %
Tax payments	5,121,483	115,898 -98 %

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
(07/10/2026)

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

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