

GEO-TRANS-STROJ, TOO

BIN 130440021250

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GEO-TRANS-STROJ"
Address	Almaty, Alatauiskii Raion, Microdistrict Qurilisshi, UI Zelenaya, 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	43298 - Other construction and installation works, not included in other groups
Officer	Kijakbaeva Akmaral Zhumatajkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2013

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Отмена регистрационного действия
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration

Risk register screening

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

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