

TOO "TULPAR TRANSEKSPRESS"

BIN 101140011051

Legal entity name	TOO "TULPAR TRANSEKSPRESS"
Address	Almaty Oblisi, Talgar Aydan, Qainar A.O., Jalqamis A., Street Tokash Bokin, 102
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	49410 - Activities of road freight transport
Officer	Topbaeva Dana Zhumahanovna · Officer
Former officers	Tabzhanova Dana Zhumahanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2018
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2020	2022
Estimated revenue	29,911,590 -59 %	12,409,796	142,886,936
Tax payments	482,445 -59 %	200,158	2,304,628

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
(11/10/2026)

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

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