

TRAKSEVEN, TOO

BIN 121040012228

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TRAKSEVEN"                  |
| Address           | Almaty Oblisi, Talgar Aydan, Talgar Q.A., Talgar Q., Street Promishlennaya, 8 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 49410 - Activities of road freight transport                                  |
| Officer           | <a href="#">Pogrebnjak Ol'Ga Mihajlovna</a> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 18/10/2012                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 03/12/2021                                                                    |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 19/05/2018 |
| Registry events | Recorded registry events: 1 · latest event: 01/10/2018                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2017               | 2018               | 2020   |
|-------------------|--------------------|--------------------|--------|
| Estimated revenue | 27,578,096<br>28 % | 4,649,504<br>-83 % | 46,252 |
| Tax payments      | 444,808<br>28 %    | 74,992<br>-83 %    | 746    |

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