

TRANS. COM. TRANZIT, TOO

BIN 070640000569

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS. COM. TRANZIT"
Address	Almaty Region, Taldikorgan A., Taldikorgan, Street Abaya, D.331
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	42990 - Construction of other engineering structures not included in other groups
Officer	Sansyzbajuly Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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