

GAZTRANSGROUP, TOO

BIN 170840013142

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "GAZTRANSGROUP"     |
| Address           | Shimkent Q., Al Farabi Aydan, Microdistrict Otirar, D.52, Kv.30      |
| 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          | 47999 - Other non-store retail                                       |
| Officer           | <a href="#">Zhakashev Ardak Nurgalieovich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 10/08/2017                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 27/01/2022                                                           |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2018 |
| Company size    | small                                                                    |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 298,220 |
| Tax payments      | 4,810   |

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

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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