

SERTTRANS, TOO

BIN 200240002778

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SERTTRANS"
Address	Almaty, St. Avenue Seifullina, D. 288
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	Kasabulatova Adija Malikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/06/2020
Company size	small

Financials, ₸

	2021
Estimated revenue	86,118
Tax payments	1,389

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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