TOO "TRANSGRUPP QURYLYS"

BIN 200340019924

Ликвидация

(30/10/2026)

Legal entity name	TOO "TRANSGRUPP QURYLYS"
Address	Shimkent Q., Abai Aydan, Street Temir Qaziq, D.132
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	Rozhko Vitol'D Pavlovich · Officer · 19/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2022

Business activity indicators

Company size	small

Financials, ₸

	2022
Estimated revenue	94,984
Tax payments	1,532

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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