TOO "ZTM TRANS KZ"(ZTM TRANS KZ)

BIN 160740011616

Legal entity name	TOO "ZTM TRANS KZ"(ZTM TRANS KZ)
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street I.Jansugurova, 192, Apt 51
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sagindykova Al'Mira Kuatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/03/2020
Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,095,748,984 2317640 %	338,024,186 -94 %	78,306 -100 %
Tax payments	98,318,532 2317640 %	5,452,003 -94 %	1,263 -100 %

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

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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