

TOO "TRANS ATLANTIC COMPANY"

BIN 201140017458

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | TOO "TRANS ATLANTIC COMPANY"                                            |
| Address           | Nur-Sultan Q., Esil Aydan, Street Shingis Aitmatov, House 34/1, Apt. 79 |
| 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          | 52291 - Forwarding services                                             |
| Officer           | <a href="#">Asanova Dinara Kabylbekovna</a> · Officer                   |
| Former officers   | <del><a href="#">Sarbalina Asel Zhan Asulanovna</a></del> · Officer     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 15/11/2020                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |
| Dissolution date  | 30/05/2022                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/09/2021 |
| Company size    | small                                                  |

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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