

TOO "TRANZIT RESURS"

BIN 201140007758

Legal entity name	TOO "TRANZIT RESURS"
Address	Shimkent Q., Abai Aydan, Street Barhatnaya, D.14
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	Martynov Stanislav Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2020	2021	2022
Estimated revenue	935,456	111,782,280 11849 %	6,882,496 -94 %
Tax payments	15,088	1,802,940 11849 %	111,008 -94 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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