

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSMATIK" V GORODE URAL'SK

BIN 130941013540

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSMATIK" V GORODE URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Abulhair Hana, 6/4
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	46690 - Wholesale of other machinery and equipment
Officer	Shemetov Sergej Aleksandrovich · Officer · 05/06/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,339,750 -100 %	1,029,200 -81 %	248,000,000 23996 %
Tax payments	86,125 -100 %	16,600 -81 %	4,000,000 23996 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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