

F-L AO "TRANS WORLD FINANS" V KAZAHSTANE"- "FRANS TRANS"

BIN 020441005390

Legal entity name	F-L AO "TRANS WORLD FINANS" V KAZAHSTANE"- "FRANS TRANS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Razezd 41, Baza Acto "Kamaz", 227
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	52291 - Forwarding services
Officer	Rolle Paskal' Marsel' Bernar · Officer · 11/09/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	43,532,556 -40 %	1,394,084,446 3102 %	249,986,170 -82 %
Tax payments	702,138 -40 %	22,485,233 3102 %	4,032,035 -82 %

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

(07/10/2026)

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

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