

PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSPORTNAJA KOMPANIJA "KOL'TSO-D" V RESPUBLIKE KAZAHSTAN

BIN 120942000413

Legal entity name	PREDSTAVITEL'STVO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSPORTNAJA KOMPANIJA "KOL'TSO-D" V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Street Aimanova, 202 "A", Apt 13
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	Nasyrov Ernur Anarbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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