

PREDSTAVITEL'STVO "TCRTRANS INTERNATIONAL CO.,LIMITED" (TSRTRANS INTERNESHNL KO,. LIMITED) V RESPUBLIKE KAZAHSTAN

BIN 120642020447

Legal entity name	PREDSTAVITEL'STVO "TCRTRANS INTERNATIONAL CO.,LIMITED" (TSRTRANS INTERNESHNL KO,. LIMITED) V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Almalinskii Raion, Street Maulenova, 85, Apt 79
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	94120 - Activities of professional public organizations
Officer	Rybakin Vadim Igorevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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