

PREDSTAVITEL'STVO KOMPANII "SRX
TRANSCONTINENTAL LNS." V GORODE
ALMATY

BIN 140442031974

Legal entity name	PREDSTAVITEL'STVO KOMPANII "SRX TRANSCONTINENTAL LNS." V GORODE ALMATY
Address	Almaty, Turksibskii Raion, Street Zakarpatskaya, 51
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	Shitov Andrej Nikolaevich · Officer · 22/01/2020 - present
Former officers	Abilov Darhan Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/08/2022
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	10,744,972 231 %	8,738,280 -19 %	460,040 -95 %
Tax payments	173,306 231 %	140,940 -19 %	7,420 -95 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- 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 Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI

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