

KAPSHAGAJSKIJ FILIAL TOO "ZHAN-BOTA TRANS SERVIS"

BIN 131041009493

Legal entity name	KAPSHAGAJSKIJ FILIAL TOO "ZHAN-BOTA TRANS SERVIS"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 2, Apt 30
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	52299 - Other forwarding activities
Officer	Sarsenov Zhanyspaj Zhumagulovich · Officer · 14/11/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2019
Estimated revenue	527,310,000	37,200,000 -93 %	31,000
Tax payments	8,505,000	600,000 -93 %	500

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- 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.