

KOSTANAJSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"TRANSPORTNO-EKSPEDITSIONNAJA
KOMPANIJA "NURTRANSSEKSPEDITSIONNAJA"

BIN 060241003876

Legal entity name	KOSTANAJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSPORTNO-EKSPEDITSIONNAJA KOMPANIJA "NURTRANSSEKSPEDITSIONNAJA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Perronnaya, 5
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	Rahalieva Viktorija Aleksandrovna · CEO · 25/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	88,319,558 49 %	4,239,808 -95 %	23,560
Tax payments	1,424,509 49 %	68,384 -95 %	380

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.

Active
(08/10/2026)

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

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