

BRANCH OF THE JOINT-STOCK COMPANY
"STRAHOVAJA KOMPANIJA "TRANSOJL" PO
KARAGANDINSKOJ OBLASTI

BIN 110941017575

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "STRAHOVAJA KOMPANIJA "TRANSOJL" PO KARAGANDINSKOJ OBLASTI
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi 2, 3/5
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	65122 - Non-state damage insurance
Officer	Rahimzhanov Kajrolla Tokenovich · Director · 07/06/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Court cases	Total cases: 33 · as plaintiff: 33 · latest case: 22/10/2024
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	508,298,754 65 %	1,481,137,902 191 %	113,322,856 -92 %
Tax payments	8,198,367 65 %	23,889,321 191 %	1,827,788 -92 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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