

JUZHNO-KAZAHSTANSKIY FILIAL
AKTSIONERNOGO OBSHESTVA
"STRAHOVAJA KOMPANIJA "TRANSOJL "

BIN 011041005086

Legal entity name	JuZhNO-KAZAHSTANSKIY FILIAL AKTsIONERNOGO OBSchESTVA "STRAHOVAJa KOMPANIJa "TRANSOJL "
Address	Shimkent Q., Al Farabi Aydan, Street Tokaeva, D.18, K.21
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	Zijabekov Salmahan Zhandarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 23/05/2022
Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	203,086,580 -78 %	591,037,382 191 %	396,071,810 -33 %
Tax payments	3,275,590 -78 %	9,532,861 191 %	6,388,255 -33 %

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

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