

ZHAMBYLSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"TRANSOJL"

BIN 011241004277

Legal entity name	ZHAMBYLSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "TRANSOJL"
Address	Zhambyl region, Taraz G.A., G.Taraz, Ul Kazibek Bi, 179, Apt 3
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	Raimbaeva Raushan Temirhanovna · Director · 18/10/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2024

Business activity indicators

Court cases	Total cases: 18 · as plaintiff: 18 · latest case: 07/06/2024
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	148,523,976 32 %	1,087,843,506 632 %	86,546,730 -92 %
Tax payments	2,395,548 32 %	17,545,863 632 %	1,395,915 -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 Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.