

BRANCH OF TRANSASIA SYSTEMS ASTANA
(TRANSAZIJA SISTEMS ASTANA)
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "TRANSASIA SYSTEMS
KZ (TRANSAZIJA SISTEMS KZ)"

BIN 120441013451

Legal entity name	BRANCH OF TRANSASIA SYSTEMS ASTANA (TRANSAZIJA SISTEMS ASTANA) TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANSASIA SYSTEMS KZ (TRANSAZIJA SISTEMS KZ)"
Address	Astana, Raion Baiqonir, Street Tashenova, 27
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	Kokshina Manshuk Melskyzy · Officer · 09/12/2016 - present
Former officers	Tsoj Nikolaj Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	90,506,546 16 %	55,924,434 -38 %	89,528 -100 %
Tax payments	1,459,783 16 %	902,007 -38 %	1,444 -100 %

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

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