

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANCO EXPRESS" - G. ZHEZKAZGAN - PREDPRIJATIE LEGKOGO AVTOMOBIL'NOGO TRANSPORTA

BIN 190441027028

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANCO EXPRESS" - G. ZHEZKAZGAN - PREDPRIJATIE LEGKOGO AVTOMOBIL'NOGO TRANSPORTA
Address	Karaganda Region, Jezkazgan A., Jezkazgan, Uchastok Pos. Stroitelei, 380
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	49390 - Activities of other passenger land transport n.e.c.
Officer	Nauanov Talgat Bajzakovich · Officer
Former officers	Ibadil'Din-Sajat-Esengalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/09/2020
Registry events	Recorded registry events: 4 · latest event: 01/09/2020
Company size	large

Financials, ₸

	2019	2020	2021
Estimated revenue	4,431,063,244	8,249,175,826 86 %	668,298 -100 %
Tax payments	71,468,762	133,051,223 86 %	10,779 -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.

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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