

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «TRANCO EXPRESS» V G.SATPAEV- PREDPRIJATIE AVTOTRANSPORTA I MEHANIZMOV

BIN 190441027187

Legal entity name	FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «TRANCO EXPRESS» V G.SATPAEV- PREDPRIJATIE AVTOTRANSPORTA I MEHANIZMOV
Address	Karaganda Region, Satpaev A., Satpaev, Massiv Promzona, 106
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	49410 - Activities of road freight transport
Officer	Tazhi Dosaly Braliuly · 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	21/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	medium

Financials, ₸

	2019	2020	2021
Estimated revenue	3,636,034,082	5,300,837,064	43,028
		46 %	-100 %
Tax payments	58,645,711	85,497,372	694
		46 %	-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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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