

TOO "TAMGA TRANS"

BIN 061140006481

Legal entity name	TOO "TAMGA TRANS"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., UI Ondasinova, 5, Office 7
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	82990 - Other business ancillary service activities n.e.c.
Officer	Bibekov Ruslan Bauyrzhanovich · Officer · 11/05/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2022

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2021
Estimated revenue	229,710	99,200 -57 %	3,100 -97 %
Tax payments	3,705	1,600 -57 %	50 -97 %

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

- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- Enforcement proceeding

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