

TRANS-MEN, TOO

BIN 150440027580

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRANS-MEN"
Address	Atyrau Region, Atirau A., Atirau, Ul Aiteke Bi, 43 A
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	52299 - Other forwarding activities
Officer	Bekmurziev Ermek Bazargalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2021

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 3 · as defendant: 14 · latest case: 18/03/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	365,365,442 -50 %	74,045,856 -80 %	31,687,766 -57 %
Tax payments	5,892,991 -50 %	1,194,288 -80 %	511,093 -57 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code

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