

ZHALPAKTALTRANSSTROJ, TOO

BIN 041040007713

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHALPAKTALTRANSSTROJ"
Address	West Kazakhstan Region, Uralsk, St. 8 Marta, D. 163/1
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	Gajneddenov Ahmedzhan Shafhatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/06/2016
Company size	small

Financials, ₸

	2015
Estimated revenue	2,146,502
Tax payments	34,621

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

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

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