

KAZTRANSLOGISTIKA, TOO

BIN 140440010910

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZTRANSLOGISTIKA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict 4, 12, Apt 26
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	Bisengaliuly Baurzhan · Officer
Former officers	Kuanshaleev Baurzhan Bisengaliyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/07/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	11,687,000 -65 %	12,954,590 11 %	473,556 -96 %
Tax payments	188,500 -65 %	208,945 11 %	7,638 -96 %

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

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