

TOO "TRANSGOV (TRANSGOV)"

BIN 211040018711

Legal entity name	TOO "TRANSGOV (TRANSGOV)"
Address	050000, Gorod Almaty, Medeuskii Raion, St. Kaldayakova, Zd. 34/29
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	53200 - Other postal and courier activities
Officer	Dzhogan Evgen · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	12,338,000	4,566,300 -63 %
Tax payments	199,000	73,650 -63 %

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

- Registration is invalid

Risk register screening

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

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