

TOO "EKOTRANZIT"

BIN 210940016339

Legal entity name	TOO "EKOTRANZIT"
Address	A05s2h4, Gorod Almaty, Almalinskii Raion, St. Brusilovskogo, D. 167, Apt. 1419
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Mynzhasarova Dana Ergaliqzy · Officer · 21/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/08/2022

Business activity indicators

Company size	small
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Ликвидация

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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