

TOO FIRMA "ASTANA-TRANZIT"

BIN 030840006677

Legal entity name	TOO FIRMA "ASTANA-TRANZIT"
Address	Jambil Oblisi, Jambil Aydan, Grodekov A.O., Grodekovo A., Street Jalpak Tobe, 42
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	43999 - Other construction work requiring special qualifications
Officer	Zhekenov Kajrat Baltabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 18/06/2019
Procurement	Contracts concluded: 3 · total value 148,835,023 ₸ · customers: 1 · latest contract: 26/07/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	165,195,032 147 %	73,177,050 -56 %	109,867,472 50 %
Tax payments	2,664,436 147 %	1,180,275 -56 %	1,772,056 50 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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