TARAZ INTER TRANS, TOO

BIN 060940000578

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TARAZ INTER TRANS"
Address	Zhambyl Region, Taraz, St. Konaeva, D. 78, Apt. (Ofis) 80
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	52291 - Forwarding services
Officer	Ishankulov Tahir Rahmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/03/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	60,418,814 14 %	53,791,448 -11 %	5,602,816 -90 %
Tax payments	974,497 14 %	867,604 -11 %	90,368 -90 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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