

LIMITED LIABILITY PARTNERSHIP
"TEPLOTRANZIT KZ"

BIN 180440025699

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEPLOTRANZIT KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Asfaltnaya, House 22
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	46690 - Wholesale of other machinery and equipment
Officer	Osipov Andrej Sergeevich · Director · 08/06/2023 - present
Former officers	Ustinov Aleksandr Sergeevich · Officer · 30/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	173,600
Tax payments	2,800

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- no

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Absent at the legal address
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC

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