

LIMITED LIABILITY PARTNERSHIP "ZHK TRANSSTROJ"

BIN 070640005133

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHK TRANSSTROJ"
Address	Kostanay Region, Kostanai A., Kostanai, Street General Aristanbekov, 21a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Syzdykova Kenzhegul' Torsanovna · Officer · 18/11/2020 - present
Former officers	Dubenchuk Aleksei Romanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	71,674,976 225 %	18,824,564 -74 %	159,526
Tax payments	1,156,048 225 %	303,622 -74 %	2,573

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

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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