

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNO-EKSPEDITIONNAJA
KOMPANIJA "AR-AVTO"

BIN 090940004110

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-EKSPEDITIONNAJA KOMPANIJA "AR-AVTO"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict 7, House 2, Apt. 41
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	49410 - Activities of road freight transport
Officer	Zhunusov Ahmet Sejdahmetovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	171,554	3,049,470
Tax payments	2,767	49,185

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
(09/10/2026)

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

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