

LIMITED LIABILITY PARTNERSHIP
"KOSTANAJSKAJA SISTEMA PLATEZHEJ"

BIN 110140016686

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAJSKAJA SISTEMA PLATEZHEJ"
Address	Kostanay Region, Raion Beimbeta Mailina, S.O.Aiet, S.Aiet, Street Tauelsizdik, 71
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	Graf Aleksandr Eduardovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,177,624	4,106,260 29 %
Tax payments	51,252	66,230 29 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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