

LIMITED LIABILITY PARTNERSHIP
"TRASCARGOM"

BIN 111140015511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRASCARGOM"
Address	Kostanay Region, Kostanai A., Kostanai, Kostanai-2, Promishlennaya Zona
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	Kazieva Zul'Fija Saparovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/06/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2021
Estimated revenue	38,276,072	90,520
Tax payments	617,356	1,460

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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