

LIMITED LIABILITY PARTNERSHIP
"TEMIR-NORD-TRANS"

BIN 030940015957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR-NORD-TRANS"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street 50 Let Oktyabrya, 5, Apt 77
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	Ermakov Andrej Anatol'Eovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	1,125,424
Tax payments	18,152

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding

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