

# LIMITED LIABILITY PARTNERSHIP "TKZ EXPRESS CARGO"

BIN 220140002351

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TKZ EXPRESS CARGO"                             |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Lunacharskogo, Stroenie 44/2   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 49410 - Activities of road freight transport                                  |
| Officer           | <a href="#">Shakirov Darhan Kuandykovich</a> · Officer · 24/12/2013 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 11/01/2022                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 05/12/2022                                                                    |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2022    |
| Estimated revenue | 434,806 |
| Tax payments      | 7,013   |

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  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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