

LIMITED LIABILITY PARTNERSHIP "NATANEK
INTERCONTINENTAL TRANSPORT"

BIN 221140004509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NATANEK INTERCONTINENTAL TRANSPORT"
Address	Astana, G. Raion Almaty, Street A 108, House 20, Apt. 144
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	52291 - Forwarding services
Officer	Overchenko Elena Evgen'Evna
Former officers	Serova Elena Evgen'Evna · 30/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023	2024
Estimated revenue	213,807,186	19,062,644 -91 %	50,602,354 165 %
Tax payments	3,448,503	307,462 -91 %	816,167 165 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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