

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNYE SISTEMY PAVLODAR"

BIN 230240027644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNYE SISTEMY PAVLODAR"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Edige Bi, House 76, N.P. 11
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	Datskova Marija Aleksandrovna · Officer · 15/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	8,342,906	10,147,850 22 %
Tax payments	134,563	163,675 22 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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