

LIMITED LIABILITY PARTNERSHIP
"TAMOZHENNYJ TRANZIT"

BIN 221040013277

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMOZHENNYJ TRANZIT"
Address	Astana, G. Raion Esil, Street Arnasai, House 10/5, N.P. 2
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Biskunov Artem Cergeevich · Director · 09/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,749,764	33,843,692 1834 %	53,006,094 57 %
Tax payments	28,222	545,866 1834 %	854,937 57 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.