

LIMITED LIABILITY PARTNERSHIP
"JUGERTRANS"

BIN 230340035555

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUGERTRANS"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, Building 56
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	49410 - Activities of road freight transport
Officer	Hamitova Gul'Nar Amanzholovna · Officer · 17/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/09/2023
Company size	small

Ликвидация
(09/10/2026)

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