LIMITED LIABILITY PARTNERSHIP "SWISSKAZSHIPPING"

BIN 131040010540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWISSKAZSHIPPING"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 3a, 5 Building
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	50200 - Maritime and coastal freight transport activities
Officer	Golob Miroslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2013

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/03/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,936,012	297,352 -85 %	4,227,470 1322 %
Tax payments	31,226	4,796 -85 %	68,185 1322 %

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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