

LIMITED LIABILITY PARTNERSHIP
"TRANSAKTOBEGRUPP"

BIN 230840021800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAKTOBEGRUPP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kirpichnii, Street Buqar Jirau, House 43
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	Sarkulov Sejdulla Hangereevich · Officer · 14/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2025

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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