

LIMITED LIABILITY PARTNERSHIP ""TRACK WAY LOGISTIC""

BIN 230840037629

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""TRACK WAY LOGISTIC""
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Hamit Kojabergenuli Kobikov, House 44
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	Hamraev Ilijar Shirzatovich · Officer · 25/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2024

Business activity indicators

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

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