

LIMITED LIABILITY PARTNERSHIP
"TRANSREGION 2023"

BIN 230740040754

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSREGION 2023"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street Sandrigailo N F, House 64, Apt. 51
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	Chopova Irina Nikolaevna · Officer · 31/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2024

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

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