

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNAJA TRANSPORTNAJA
KOMPANIJA "ATV-TRANS"

BIN 030840007308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA TRANSPORTNAJA KOMPANIJA "ATV-TRANS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 62, Of. 6
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	Babushkin Aleksandr Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,184,012 -80 %	11,690,658 435 %	745,550 -94 %
Tax payments	35,226 -80 %	188,559 435 %	12,025 -94 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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