

LIMITED LIABILITY PARTNERSHIP "TRANSWAY VIP"

BIN 041040001136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSWAY VIP"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 68
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Masanov Asulan Rahimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 25,191 ₸ · customers: 2 · latest contract: 08/02/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,702,704,062 954 %	750,184,996 -72 %	5,851,188 -99 %
Tax payments	43,592,001 954 %	12,099,758 -72 %	94,374 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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