

LIMITED LIABILITY PARTNERSHIP
"TRANSUGOL'-EK"

BIN 061140020635

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSUGOL'-EK"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Krivenko, 81, Apt 441
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Koponitso Grigorij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	3,156,048	2,514,534 -20 %
Tax payments	50,904	40,557 -20 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address

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