

LIMITED LIABILITY PARTNERSHIP
TRANSPORTNOE PREDPRIJATIE "NAQTY"

BIN 110840014487

Legal entity name	LIMITED LIABILITY PARTNERSHIP TRANSPORTNOE PREDPRIJATIE "NAQTY"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Krasnoarmeiskaya, 73
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	Absaljamov Rinat Zhanabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2026

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/10/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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