

LIMITED LIABILITY PARTNERSHIP
"TEHSPETSTRANS"

BIN 120340012187

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEHSPETSTRANS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street R. Luksemburg, 111
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	Troegubov Aleksandr Nikolaevich · Officer · 27/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 16/03/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	27,461,660 1159 %	7,653,342 -72 %	2,547,642
Tax payments	442,930 1159 %	123,441 -72 %	41,091

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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