

LIMITED LIABILITY PARTNERSHIP
"TRANSEKSPEDITSIIA 2012"

BIN 120840007268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSEKSPEDITSIIA 2012"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Toraigirova, 62, Apt 29/3
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	Chaschin Sergej Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/03/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	218,165,600 16410 %	2,480,000 -99 %	8,944,368 261 %
Tax payments	3,518,800 16410 %	40,000 -99 %	144,264 261 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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