

TRADE AND TRANSPORT SYNDICATE, TOO

BIN 130140021517

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRADE AND TRANSPORT SYNDICATE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lermontova, 92, Apt 7
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	Chumachenko Vasilij Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/03/2014
Company size	small

Financials, ₸

	2019
Estimated revenue	8,273,342
Tax payments	133,441

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 Unscrupulous participant in State Procurement
- 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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- 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.