

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNAJA KOMPANIJA "URAGAN"

BIN 140140013865

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNAJA KOMPANIJA "URAGAN"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ukrainskaya, Stroenie 39
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	Pavlov Vladimir Evgen'Evich · Director · 23/04/2025 - present
Former officers	Lukanovskij Vladimir Aleksandrovich · Officer · 28/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 29/05/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	18,790,340 1652 %	16,255,532 -13 %	28,776,928 77 %
Tax payments	303,070 1652 %	262,186 -13 %	464,144 77 %

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.

Active
(11/10/2026)

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

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

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