

LIMITED LIABILITY PARTNERSHIP "EKSPRESS
TRANSKOM"

BIN 140940013031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANSKOM"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Potrebitelskii Kooperativ Sadovodov, Sadovodcheskih Tovarishestv Klen, Street Severnaya, 10
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	Syzdykova Dinara Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/07/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Unfair supplier of Samruk-Kazyna JSC

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