

LIMITED LIABILITY PARTNERSHIP
"NORD-KAZTRANS PV"

BIN 070540009579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD-KAZTRANS PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, 184, A/Ya 444
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	Baranova Ol'Ga Vladimirovna · Director · 19/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 51 · as plaintiff: 16 · as defendant: 35 · latest case: 27/07/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	245,445,600 39 %	4,679,202 -98 %	51,734,102
Tax payments	3,958,800 39 %	75,471 -98 %	834,421

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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