

LIMITED LIABILITY PARTNERSHIP "TEA SP-TRANS"

BIN 050140017105

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEA SP-TRANS"		
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Im.Panfilova, House 276		
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	52291 - Forwarding services		
Officer	Rossoshanskij Nikolaj Pavlovich · Officer · 29/10/2021 - present		
Former officers	Krauze Dmitrij Vladimirovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/01/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	15/08/2023	Branches	1

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 6 · as defendant: 9 · latest case: 23/02/2023		
Trademarks	Trademarks in the register: 2 · latest application: 06/03/2008		
Registry events	Recorded registry events: 3 · latest event: 01/02/2022		
Company size	small		

Financials, ₸

	2019	2020	2021
Estimated revenue	782,750	862,916 10 %	1,451,730 68 %
Tax payments	12,625	13,918 10 %	23,415 68 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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