LIMITED LIABILITY PARTNERSHIP "ZHD AVTOTRANS"

BIN 090640004278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHD AVTOTRANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Koshukova, 12
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	43219 - Other electrical work
Officer	Matveev Viktor Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/06/2017
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	245,768	263,004 7 %
Tax payments	3,964	4,242 7 %

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

(10/11/2026)

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	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
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
no	Registration is invalid
yes	Enforcement proceeding
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Criminal cases

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