

LIMITED LIABILITY PARTNERSHIP "NORD TRAFIC"

BIN 111140014583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD TRAFIC"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Konstitucii Kazahstana, 409, Apt. 403
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Hasenov Danijar Amanzhulovich · Director · 31/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2011
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 plaintiff: 1 · as defendant: 1 · latest case: 18/03/2019
Procurement	Contracts concluded: 16 · total value 248,980,873 ₸ · customers: 2 · latest contract: 24/05/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	9,320,088 -14 %	4,281,348 -54 %	1,265,978 -70 %
Tax payments	150,324 -14 %	69,054 -54 %	20,419 -70 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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