

LIMITED LIABILITY PARTNERSHIP "KRISTALL
TRANS-VAGON"

BIN 130140022842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KRISTALL TRANS-VAGON"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, Building 286
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kolesnikov Jurij Borisovich · Director · 25/08/2023 - present
Former officers	Puntikov Sergej Aleksandrovich · Officer · 21/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	328,958,670 -74 %	13,237,930 -96 %	1,602,328
Tax payments	5,305,785 -74 %	213,515 -96 %	25,844

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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