

LIMITED LIABILITY PARTNERSHIP "TLS 28 VIKTORIJA"

BIN 140640022535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TLS 28 VIKTORIJA"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 1
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	Fomin Andrej Viktorovich · Director · 22/08/2022 - present
Former officers	Sud'in Sergej Gennad'Evich · Officer Knjazev Anatolij Valentinovich · Officer Topol' Egor Olegovich · Officer · 07/04/2016 Pivnev Vasilij Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 2 · as defendant: 15 · latest case: 05/01/2022
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	12,280,960 -98 %	1,157,478 -91 %	294,051,182 25304 %
Tax payments	198,080 -98 %	18,669 -91 %	4,742,761 25304 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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