

LIMITED LIABILITY PARTNERSHIP "TRANZIT LOGISTICS"

BIN 170940022869

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANZIT LOGISTICS"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni V.B.Koshukova, House 18, Apt. 50
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	Moldybaev Sultan Serikovich · Officer · 19/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 25/07/2025
Procurement	Contracts concluded: 2 · total value 7,580,000 ₸ · customers: 1 · latest contract: 05/03/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

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

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