LIMITED LIABILITY PARTNERSHIP "TRANS AVIA LOGISTICS AYA"

BIN 180940016320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS AVIA LOGISTICS AYA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Nursultan Nazarbaev, House 187, Apt. 8
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	53200 - Other postal and courier activities
Officer	Livaza Zul'Fija Il'Jasovna · Director · 12/09/2018 - present
Former officers	~~Snitsarenko Zul'Fija Il'Jasovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2018
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	10,129,064	10,601,256
Tax payments	163,372	170,988

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

(22/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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