

LIMITED LIABILITY PARTNERSHIP "SP
TRANSPORTNYJ LOGISTICHESKIJ KOMPLEKS
SKO"

BIN 180440042708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SP TRANSPORTNYJ LOGISTICHESKIJ KOMPLEKS SKO"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, Stroenie 252
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	Gusejnov Kamal Dzhankishi Ogly · Officer · 26/06/2021 - present
Former officers	Deroshenko Elena Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	1,023,000	156,488 -85 %	90,458
Tax payments	16,500	2,524 -85 %	1,459

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- yes 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 Unscrupulous participant in State Procurement
- no Registration is invalid
- no Has a tax debt over 150 MCI
- 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.