

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNIK"

BIN 921240000279

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNIK"
Address	Abai Region, Semei A., Semei, Street Nikolaya Morozova, House 2
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	Skripov Sergej Jur'Evich · Officer · 09/01/2020 - present
Former officers	Skripov Jurij · Officer Skripov Jurij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,286,680 ₸ · customers: 1 · latest contract: 24/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	18,593,862 103 %	3,180,104 -83 %	1,712,254
Tax payments	299,901 103 %	51,292 -83 %	27,617

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