

LIMITED LIABILITY PARTNERSHIP
"TUKAS-AVIA"

BIN 020240008302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUKAS-AVIA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Naberejnaya Imeni E.P. Slavskogo, 16
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zubov Vladimir Jur'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2002
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: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- 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.