

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-TRANSPORTNAJA KOMPANIJA
"VOSTOK"

BIN 060640020393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA "VOSTOK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Naberejnaya Krasnih Orlov D.43
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	Shakenov Almas Myrzahanovich · Officer
Former officers	Shakenov Almas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	931,488	1,863,038 100 %
Tax payments	15,024	30,049 100 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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