LIMITED LIABILITY PARTNERSHIP "AVTOTRANSPORTNOE EKSPEDITSIONNOE PREDPRIJATIE G. RIDDER"

BIN 070740014275

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTOTRANSPORTNOE EKSPEDITSIONNOE PREDPRIJATIE G. RIDDER"
Address	East Kazakhstan Region, Ridder A., Ridder, Street Gogolya, Building 2/2, Korpus 1
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	Rozhkov Mihail Mihajlovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2007
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: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,806,800	243,908 -94 %
Tax payments	61,400	3,934 -94 %

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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