LIMITED LIABILITY PARTNERSHIP "STROITEL'NO-TRANSPORTNAJA KOMPANIJA "VIRAZH"

BIN 120940010340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROITEL'NO-TRANSPORTNAJA KOMPANIJA "VIRAZH"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Gastello, 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	Ashihmin Mihail Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 26/09/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2025
Estimated revenue	314,154	18,884,766	121,892
	-98 %	5911 %	
Tax payments	5,067	304,593	1,966
	-98 %	5911 %	

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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