

LIMITED LIABILITY PARTNERSHIP "QAMQOR TRANZIT"

BIN 110140009297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAMQOR TRANZIT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 91, Kab 34
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	Uspanov Zhaslan Djusengalieovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/08/2023

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	1,160,330
Tax payments	18,715

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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