

LIMITED LIABILITY PARTNERSHIP
"SHALKAR-TRANS"

BIN 130240008751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHALKAR-TRANS"
Address	Aktobe Region, Shalkarskii Raion, S.O.Bershugir, S.Sarsai, Street Qarabulaq, 30
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	Ahmetov Dostan Izbaskanovich · Officer · 22/08/2018 - present
Former officers	Sholohov Dmitriy Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	19,076,160 -84 %	414,408 -98 %	3,208,500
Tax payments	307,680 -84 %	6,684 -98 %	51,750

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

- Registration is invalid

Risk register screening

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

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