

LIMITED LIABILITY PARTNERSHIP "APPIA - TRANS"

BIN 101040003007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APPIA - TRANS"
Address	Astana, Raion Esil, Street Sauran, 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	52291 - Forwarding services
Officer	Kovyreva Viktorija Dan'Jarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/02/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	983,072	149,172
Tax payments	15,856	2,406

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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