

LIMITED LIABILITY PARTNERSHIP
"ALTYN-TRANS"

BIN 040540021235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN-TRANS"
Address	Almaty, G. Bostandikskii Raion, Abaya, 20/17, 6
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	23320 - Manufacture of bricks, tiles and other building products from baked clay
Officer	Altyngazin Adilet Altyngazyuly · Officer
Former officers	Altyngazin Adilet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/06/2015

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid

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