

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNO-EKSPEDITORSKAJA
KOMPANIJA "SPD"

BIN 091140014686

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-EKSPEDITORSKAJA KOMPANIJA "SPD"
Address	Almaty, Turksibskii Raion, Street Stasova, House 102a
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	Temirgaliev Kanat Serikkalieovich · Director
Former officers	Asylbekov Almas Rahmetalieovich · 23/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 19/01/2015
Trademarks	Trademarks in the register: 1 · latest application: 22/06/2011
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	274,049,362 -12 %	106,263,660 -61 %	36,568,034 -66 %
Tax payments	4,420,151 -12 %	1,713,930 -61 %	589,807 -66 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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