

LIMITED LIABILITY PARTNERSHIP "TET AVTOTRANS"

BIN 110240009805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TET AVTOTRANS"
Address	Almaty, Almalinskii Raion, Street Varlamova, 5/1, Apt 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Makarov Aleksandr Sergeevich · Director · 11/08/2016 - present
Former officers	Zhuandyq Nurzhan Kuantajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 12/10/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	4,283,040,786	1,126,901,212 -74 %
Tax payments	69,081,303	18,175,826 -74 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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