

LIMITED LIABILITY PARTNERSHIP "TENGRI
TRANS CARGO" (TENGRI TRANS KARGO)

BIN 110640016268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENGRI TRANS CARGO" (TENGRI TRANS KARGO)
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 95
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	43999 - Other construction work requiring special qualifications
Officer	Dvurechenskij Evgenij Gennad'Evich · Director · 24/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/12/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,097,400 6 %	1,147,000 5 %	169,632 -85 %
Tax payments	17,700 6 %	18,500 5 %	2,736 -85 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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