

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNAJA KOMPANIJA "AKZHOL"

BIN 110640014132

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNAJA KOMPANIJA "AKZHOL"
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, House 49, Apt. 260
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	Madieva Saule Slijamhanovna · Officer · 21/12/2022 - present
Former officers	Tundukpaev Sultan Saidovich · Officer · 15/04/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2023

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	408,580	5,069,492 1141 %
Tax payments	6,590	81,766 1141 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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