LIMITED LIABILITY PARTNERSHIP "TRT SITI LOGISTIK"

BIN 110640006382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRT SITI LOGISTIK"
Address	Almaty, Bostandikskii Raion, Square Respubliki, 15, Kabinet № 467
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	Ashigaliev Timur Kanatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2025
Estimated revenue	3,161,457,810	7,501,876
Tax payments	50,991,255	120,998

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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