

LIMITED LIABILITY PARTNERSHIP "TORE TRANS LOGISTIKS"

BIN 111240013767

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORE TRANS LOGISTIKS"
Address	Almaty, Auezovskii Raion, Microdistrict 7, House 36, Apt. 64
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	Orynbaev Alisher Almanbekuly · Director · 21/06/2023 - present
Former officers	Ulzhabaev Ulan Bajbusunovich · Officer · 25/10/2021 Bigaliev Erkebulan Bigalievich · Officer Aksharaev Dan'Jar Linatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,193,992	5,184,440 62 %	562,712 -89 %
Tax payments	51,516	83,620 62 %	9,076 -89 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- 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)

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