

LIMITED LIABILITY PARTNERSHIP "SM-TRANS LOGISTIC"

BIN 130440011491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SM-TRANS LOGISTIC"
Address	Almaty, G. Almalinskii Raion, Street Gogolya, 86, Apt 324
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	52291 - Forwarding services
Officer	Ajbasov Marat Nurtasuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2019
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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