

LIMITED LIABILITY PARTNERSHIP "GENERAL TRANS LOGISTICS"

BIN 130640020071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENERAL TRANS LOGISTICS"
Address	Almaty, G. Medeuskii Raion, Street Esenberlina, 155, Apt 27
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	49200 - Freight rail transport activities
Officer	Pipar Arnol'D Vladimirovich · Officer · 14/05/2019 - present
Former officers	Isin Sultan Zhaskyranovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	4,213,210 -28 %	4,137,632 -2 %	2,089,276 -50 %
Tax payments	67,955 -28 %	66,736 -2 %	33,698 -50 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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