

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNO-EKSPEDITIONNAJA
KOMPANIJA "ZHARKYN"

BIN 131240012089

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-EKSPEDITIONNAJA KOMPANIJA "ZHARKYN"
Address	Almaty, G. Almalinskii Raion, Avenue Nursultan Nazarbaev, 103, Apt 605/2
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	49420 - Provision of moving services
Officer	Edilova Zharkyn Ganievn · Officer · 02/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	9,545,768
Tax payments	153,964

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

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

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