LIMITED LIABILITY PARTNERSHIP "MONITORING TRANSPORTA KAZASTANA"

BIN 140740001163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONITORING TRANSPORTA KAZASTANA"
Address	Almaty, G. Jetisuskii Raion, Avenue Raiimbeka, 243, Apt 42
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	61909 - Other activities in the field of telecommunications, not included in other groups
Officer	Talkambaev Erzhan Kustutunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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