LIMITED LIABILITY PARTNERSHIP "PTK TRANSSERVIS"

BIN 170640015419

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PTK TRANSSERVIS"
Address	Almaty, G. Bostandikskii Raion, Bulvar Buhar Jirau, 33, Apt 11
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Chektybaev Dias Eduardovich · Officer · 15/10/2020 - present
Former officers	~~Ungarov Askar Shakirovich~~ · Officer ~~Myrzabaev Erzhan Makaevich~~ · Officer · 15/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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