

LIMITED LIABILITY PARTNERSHIP "GRUZOVYE LINII - MEZHDUNARODNYE PEREVOZKI GRUZOV"

BIN 170640019421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUZOVYE LINII - MEZHDUNARODNYE PEREVOZKI GRUZOV"
Address	Almaty, Auezovskii Raion, Microdistrict 8, 4a, Apt Office 311 B Office
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	10910 - Production of finished feed for farm animals
Officer	Sivachenko Tat'Jana Jur'Evna · Director · 18/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,344,960	151,754,796 3393 %	6,904,692 -95 %
Tax payments	70,080	2,447,658 3393 %	111,366 -95 %

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.

Active
(11/10/2026)

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

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