

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNO-STROITEL'NAJA KOMPANIJA
"IVASHKIN"

BIN 101040004154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-STROITEL'NAJA KOMPANIJA "IVASHKIN"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Ul.Saparli Jol, 1
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	49410 - Activities of road freight transport
Officer	Ivashkin Andrej Viktorovich · Officer · 17/04/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Criminal cases
- Absent at the legal address
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy

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