

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-TRANSPORTNAJA KOMPANIJA
"SANLEND"

BIN 990540007613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA "SANLEND"
Address	Shymkent, Al-Farabiiskii Raion, Street Aiteke Bi, D.66
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	Abdirov Al'Tair Adil'Baevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/1999
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: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	10,890,114	23,681,582 117 %	33,331,696 41 %
Tax payments	175,647	381,961 117 %	537,608 41 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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