

LIMITED LIABILITY PARTNERSHIP
"SPETSIALIZIROVANNYJ UCHEBNYJ TSENTR
OHRANNIKOV "TRANS-KARAT"

BIN 120440017845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIALIZIROVANNYJ UCHEBNYJ TSENTR OHRANNIKOV "TRANS-KARAT"
Address	Shymkent, Al-Farabiiskii Raion, Street Anarova, House 10, Apt. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mirzakulov Habibula Atakulovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/03/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	52,655,546 1113 %	49,367,500 -6 %	287,184 -99 %
Tax payments	849,283 1113 %	796,250 -6 %	4,632 -99 %

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

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