

LIMITED LIABILITY PARTNERSHIP
"GRUZOVAJA KOMPANIJA "SIBTRANSURAL
KZ"

BIN 140540010558

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUZOVAJA KOMPANIJA "SIBTRANSURAL KZ"
Address	Shymkent, Al-Farabiiskii Raion, Street Jansugirova, Building 40
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	Mkferson Anastasija Olegovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/01/2023
Procurement	Contracts concluded: 10 · total value 5,589,408 ₸ · customers: 9 · latest contract: 18/04/2022
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	480,861,770 62 %	111,835,662 -77 %	59,374,300 -47 %
Tax payments	7,755,835 62 %	1,803,801 -77 %	957,650 -47 %

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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