

LIMITED LIABILITY PARTNERSHIP "DOCTRANS"

BIN 170340001686

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOCTRANS"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 16, House 15, Apt. 16
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Novomlinov Sergej Vasil'Evich · Officer · 01/02/2024 - present
Former officers	Zhumadilov Kenes-Bektursynovich · Officer · 01/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2024

Business activity indicators

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

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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