

LLP "HONEST TRANS LOGISTIC"

BIN 190340004773

Legal entity name	LLP "HONEST TRANS LOGISTIC"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita-3, 33, Apt 69
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	52291 - Forwarding services
Officer	Zhorabekov Zhanibek Zhanbolatuly · Officer · 21/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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