

LIMITED LIABILITY PARTNERSHIP "IRS TRANS LOGISTICS"

BIN 200140026939

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRS TRANS LOGISTICS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kudaibergena Suraganova, Stroenie 19
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	77391 - Renting of other machinery, equipment and tangible assets, not included in other groups
Officer	Tokmjanin Valerij Sergeevich · Director · 24/04/2023 - present
Former officers	Genaeva Nina Valer'Evna · CEO · 23/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	10,106,000	28,526,076 182 %
Tax payments	163,000	460,098 182 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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