

LIMITED LIABILITY PARTNERSHIP "ASPAN TRANS LOGISTIK"

BIN 200240027347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN TRANS LOGISTIK"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkair Hana, 4, Apt 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	52291 - Forwarding services
Officer	Edilov Amankeldy Asylhanovich · Officer · 14/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2020
Company size	small

Ликвидация
(01/11/2026)

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