

# LIMITED LIABILITY PARTNERSHIP "KAZ TRANS COMPANY 09"

BIN 200440000273

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ TRANS COMPANY 09"                                                              |
| Address           | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Vostok-2, 6 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 49410 - Activities of road freight transport                                                                      |
| Officer           | <a href="#">Dement'Ev Ivan Vasil'Evich</a> · Officer · 01/04/2020 - present                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 02/04/2020                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |
| Dissolution date  | 20/11/2023                                                                                                        |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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