LIMITED LIABILITY PARTNERSHIP "TDA TRANZIT K"

BIN 170340003107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDA TRANZIT K"
Address	Almaty, G. Bostandikskii Raion, Street Timiryazeva, 42, Apt Office Korpus 15/1 Office 302
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sulajmonov Ejvaz Kasimdzhanovich · Officer · 07/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/05/2019
Registry events	Recorded registry events: 3 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	131,176,190	9,538,425,340	99,200
	780 %	7171 %	-100 %
Tax payments	2,115,745	153,845,570	1,600
	780 %	7171 %	-100 %

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.

Ликвидация

(01/11/2026)

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

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