

LIMITED LIABILITY PARTNERSHIP "TRANS AI LOGISTICS"

BIN 200640013193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS AI LOGISTICS"
Address	Almaty, Medeuskii Raion, Street Latifa Hamidi, 29
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	49410 - Activities of road freight transport
Officer	Eremeeva Tat'Jana Pavlovna · Director · 09/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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