

LIMITED LIABILITY PARTNERSHIP
"TSENTRAJIJATRANS"

BIN 201140012487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRAJIJATRANS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mayakovskogo, 14
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	82990 - Other business ancillary service activities n.e.c.
Officer	Anokin Evgenij Sergeevich · CEO · 10/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,595,878 60580 %	3,455,508 33 %	219,931,918 6265 %
Tax payments	41,869 60580 %	55,734 33 %	3,547,289 6265 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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