

LIMITED LIABILITY PARTNERSHIP
"TRANSLOGISTICSCENTER"

BIN 201140025200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSLOGISTICSCENTER"
Address	Astana, G. Raion Sariarka, Street S 409, 13, Office Office 311
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	Aguanov Nurlan Konysbaevich · Officer · 28/01/2021 - present
Former officers	Samusevich Evgenij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2024

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/12/2022
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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