LIMITED LIABILITY PARTNERSHIP "T.R ALLIANCE LOGISTICS"

BIN 170440022731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T.R ALLIANCE LOGISTICS"
Address	Almaty, Jetisuskii Raion, Street Angarskaya, House 141
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	96090 - Provision of other individual services not included in other groups
Officer	Rahmatulin Ruslan Abdusalamovich · Director · 17/04/2017 - present
Former officers	~~Borozdin Sergej Aleksandrovich~~ · Officer · 10/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/11/2017
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	942,237,622	8,019,824	1,584,596
	-5 %	-99 %	-80 %
Tax payments	15,197,381	129,352	25,558
	-5 %	-99 %	-80 %

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.

Active

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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