

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KTP-SERVIS" PO SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 111241001957

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KTP-SERVIS" PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Raion Im.Gabita Musrepova, Novoishimskii S.O., S.Novoishimskoe, Street Lokomotivnaya, 48 B
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	52291 - Forwarding services
Officer	Maralov Sultan Zhanataevich · Officer · 21/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	4,473,300
Tax payments	72,150

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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