BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANSKARGO INTERNESHNL" V GORODE ASTANA

BIN 071141018016

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANSKARGO INTERNESHNL" V GORODE ASTANA
Address	Astana, Raion Esil, Street D. Kunaeva, 12/1, Io-33, Blok 5b
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	Koshenova Umut Shinibekovna · Officer · 28/12/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Company size	small

Ликвидация

(31/10/2026)

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 registry of pseudo-entrepreneurs
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	Unscrupulous supplier NISH JSC
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Registration is invalid
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
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.