

LIMITED LIABILITY PARTNERSHIP
"KARAGANDA-TRANZIT-ENERGOSERVIS"

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAGANDA-TRANZIT-ENERGOSERVIS"
Address	Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Karagandinskaya Oblast, Street Molokova, 112
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	Fil'Chenko Boris · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
- Criminal cases
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC

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