

LIMITED LIABILITY PARTNERSHIP
"SINOTRANSAKTOBE"

BIN 210340020484

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SINOTRANSAKTOBE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Aktasti, 630
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	49410 - Activities of road freight transport
Officer	Sulejmenova Asel' Kenesovna · Officer · 16/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(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

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

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