

LIMITED LIABILITY PARTNERSHIP "TK ORAL TRANS"

BIN 170140000780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK ORAL TRANS"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, Street Belagash, House 9a
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	Qudiretuly Batyrhan · Officer · 02/06/2022 - present
Former officers	Baktygulov Temurbulat Kadirbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	298,220	2,669,100 795 %	10,794,200 304 %
Tax payments	4,810	43,050 795 %	174,100 304 %

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.

Ликвидация
(10/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- 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
- no Enforcement proceeding

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