

LIMITED LIABILITY PARTNERSHIP "TRANS KAZAKHSTAN LTD (TRANS KAZAKHSTAN LTD)"

BIN 210940008912

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS KAZAKHSTAN LTD (TRANS KAZAKHSTAN LTD)"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 5, House 36
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	Haljapin Jurij Aleksandrovich · Officer · 24/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

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

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