

LIMITED LIABILITY PARTNERSHIP "SILA TRANS GRUPP"

BIN 091040007997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILA TRANS GRUPP"
Address	Zhambyl Region, Taraz A., Taraz, Street Lumumbi, 76
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	Kel' Erdogan · Officer
Former officers	Ernst Natal'ja Aleksandrovna · Chief Accountant Duketbaeva Sandi Kuanyshevna · Officer Kel' Erdogan
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2009

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/11/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2025
Estimated revenue	77,438	121,892
Tax payments	1,249	1,966

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.

Отмена регистрационного действия
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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