

LIMITED LIABILITY PARTNERSHIP
"TRANSSERVIS"

BIN 970340005983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSERVIS"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krilova, 4, Apt 67
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	Bokizhanov Hafiz Iman-Mjadyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	62	30,997,334 49995600 %
Tax payments	1	499,957 49995600 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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