

LIMITED LIABILITY PARTNERSHIP
"EKS-TRANSINVEST"

BIN 120940003289

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKS-TRANSINVEST"
Address	Karaganda Region, Temirtau A., Temirtau, Avenue Mira, 78/1, Apt 39
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	Appel' Roman Aleksandrovich · Director · 22/12/2020 - present
Former officers	Gubin Pavel Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	44,641,116	70,557,736 58 %
Tax payments	720,018	1,138,028 58 %

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.

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

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