

LIMITED LIABILITY PARTNERSHIP
"TRANS-SERVIS 2"

BIN 151240013328

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS-SERVIS 2"
Address	Karaganda Region, Abaiskii Raion, Abaiskaya A., Abai, Street Muhtara Auezova, 17a, Apt 6
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	Davydov Denis Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2016	2017
Estimated revenue	111,664,790	217,628,184 95 %
Tax payments	1,801,045	3,510,132 95 %

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

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