

LIMITED LIABILITY PARTNERSHIP
"REZERVTRANS"

BIN 220940030316

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REZERVTRANS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, House 95a
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	Rogacheva Anzhela Andreevna · Director · 01/03/2023 - present
Former officers	Litovchenko Anzhela Andreevna · Officer Pogacheva Ludmila Biktorovna · Officer · 20/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2022
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,655,706	175,566,888 4703 %	6,475,900 -96 %
Tax payments	58,963	2,831,724 4703 %	104,450 -96 %

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
(12/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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