LIMITED LIABILITY PARTNERSHIP "JUG TRANSSERVIS"

BIN 100240007004

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUG TRANSSERVIS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Temirbaeva, 60
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	Gavrilenko Julija Valerievna · Director · 31/01/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	835,612,750 -13 %	77,220,256 -91 %	62
Tax payments	13,477,625 -13 %	1,245,488 -91 %	1

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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