LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-EKSPEDITSIONNAJA KOMPANIJA "ARS-VNESHSERVIS KOSTANAJ"

BIN 060840006632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-EKSPEDITSIONNAJA KOMPANIJA "ARS-VNESHSERVIS KOSTANAJ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Temirbaeva, House 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	52291 - Forwarding services
Officer	Zejnulla Botagoz · Director · 09/07/2023 - present
Former officers	~~Kashkov Vasilij Petrovich~~ · Director ~~Kashkov Vasilij~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2006
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: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	71,149,960 25 %	8,900,286 -87 %	5,362,876 -40 %
Tax payments	1,147,580 25 %	143,553 -87 %	86,498 -40 %

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

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