LIMITED LIABILITY PARTNERSHIP "TRANS REGISTRY"

BIN 151140004335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS REGISTRY"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Mayakovskogo, House 121, Apt. 86
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	69109 - Other activities in the field of law
Officer	Mukashev Ashat Arstanbekovich · Officer · 14/04/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	1,841,028	2,108,000 15 %
Tax payments	29,694	34,000 15 %

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

(03/11/2026)

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

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