

ASU-TRANSSERVIS, TOO

BIN 150740009286

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ASU-TransServis"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 30, D. 169, Of. 58
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	No data
Officer	Kudebaev Dauren Gabdulhamitovich · Officer Atabaev Salamat Userbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/06/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	980,582,266 -42 %	1,903,255,850 94 %	939,300 -100 %
Tax payments	15,815,843 -42 %	30,697,675 94 %	15,150 -100 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- 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.