

LIMITED LIABILITY PARTNERSHIP
"TRANSSERVIS TS"

BIN 031040007410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSERVIS TS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Parshikov Evgenij Ivanovich · Officer
Former officers	Prokof'Ev Vadim Vasil'Evich · Officer · 13/06/2019 Golodovnikov Iorri Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2017	2018	2019
Estimated revenue	6,330,510 7 %	1,531,338 -76 %	1,545,102 1 %
Tax payments	102,105 7 %	24,699 -76 %	24,921 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.

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

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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