

LIMITED LIABILITY PARTNERSHIP
"TRANSPORT SOLUTIONS"

BIN 221040047192

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORT SOLUTIONS"
Address	Almaty, Medeuskii Raion, Street Gogolya, House 20, N.P. 203
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	Musaeljan Mger Albertovich · Director · 28/07/2024 - present
Former officers	Usenov Gijaz Tahirovich · 27/10/2022 Petrov Aleksandr Sergeevich · Officer · 24/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	3,032,544
Tax payments	48,912

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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