

LIMITED LIABILITY PARTNERSHIP  
"AKTAUTRANSSNAB INC"

BIN 010940012027

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTAUTRANSSNAB INC"                            |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, House 43, Apt. 6      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 41201 - Construction of residential buildings                                 |
| Officer           | <a href="#">Sujindik Magzhan Otezhanuly</a> · Director · 03/03/2026 - present |
| Former officers   | <del>Islamov Ruslan Islamovich</del> · Officer                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 03/09/2001                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                           |
| Procurement     | Contracts concluded: 34 · total value 15,623,155 ₸ · customers: 19 · latest contract: 23/11/2020 |
| Counterparties  | Identified counterparties: 19                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2019                 | 2020                 | 2021                |
|-------------------|----------------------|----------------------|---------------------|
| Estimated revenue | 185,794,036<br>697 % | 162,553,832<br>-13 % | 21,594,228<br>-87 % |
| Tax payments      | 2,996,678<br>697 %   | 2,621,836<br>-13 %   | 348,294<br>-87 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.