

LIMITED LIABILITY PARTNERSHIP
"KZ.TRANZIT"

BIN 071140021596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ.TRANZIT"		
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, 50, Apt 11.		
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	Zhukova Zhanna Anatol'Evna · Officer		
Former officers	Jakupova Bajan Iglikovna · Officer Zhukova Zhanna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	16/11/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	23/08/2024	Branches	2

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 30/11/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	128,943,942
Tax payments	2,079,741

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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