LIMITED LIABILITY PARTNERSHIP "TRANSPORTNOE AGENTSTVO AKTAU"

BIN 081040015064

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNOE AGENTSTVO AKTAU"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 15, 24
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	49410 - Activities of road freight transport
Officer	Isljamov Merlan Maratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kushmagambetov Sajlau Serikovich · Officer · 03/02/2020 - present
Former officers	~~Qubygul Orynbasar Danabajuly~~ · 19/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 04/03/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,331,632,016 218 %	209,356,454 -91 %	3,605,985,782 1622 %
Tax payments	37,606,968 218 %	3,376,717 -91 %	58,161,061 1622 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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