

LIMITED LIABILITY PARTNERSHIP
"KAZTRANSBUM" (KAZTRANSBUM)

BIN 140940007979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANSBUM" (KAZTRANSBUM)
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Jibek Joli, D.B/N
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	46736 - Wholesale of building metal structures
Officer	Dzhumanov Ilhamzhan Alimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	545,600
Tax payments	8,800

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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