LIMITED LIABILITY PARTNERSHIP "SAMAL TRANS KZ"

BIN 231040039133

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAL TRANS KZ"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 294/64
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	49390 - Activities of other passenger land transport n.e.c.
Officer	Rustemov Baurzhan Esengel'Dievich · Director · 26/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	641,700
Tax payments	10,350

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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