

LIMITED LIABILITY PARTNERSHIP "TRANSSET"

BIN 140740029813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSET"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Gagarina, 36/2, 59
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	Troegubov Nikolaj Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	1,588,936	2,720,064 71 %	741,148 -73 %
Tax payments	25,628	43,872 71 %	11,954 -73 %

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

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