

LIMITED LIABILITY PARTNERSHIP "TSENTR DELOVOGO MEZHDUNARODNOGO SOTRUDNICHESTVA "TRANSSTROJSERVIS"

BIN 990240014040

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR DELOVOGO MEZHDUNARODNOGO SOTRUDNICHESTVA "TRANSSTROJSERVIS"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Kazahstanskaya, House 101
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dzhubandykova Zhanar Muratovna · Director · 23/12/2024 - present
Former officers	Zhubandykov Serik Sagidullinovich · 31/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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