

LIMITED LIABILITY PARTNERSHIP
"TRANSANDGAZ"

BIN 091240006410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSANDGAZ"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bratev Jubanovich, 292, Apt 72
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	46719 - Wholesale of other fuels
Officer	Mergalimova Zul'Fija Sejtkeereevna · Officer · 17/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2023
Estimated revenue	562,712	1,240
Tax payments	9,076	20

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
(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

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

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