LIMITED LIABILITY PARTNERSHIP "JUA TRANSSTROJ"

BIN 071040012296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUA TRANSSTROJ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., S.Menovnoe, Pereulok Shosseinii, House 26/4
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Nurgazinov Bolat Majlykanovich · Officer · 26/08/2022 - present
Former officers	~~Zankerov Zhandos Mirzhanuly~~ · Officer · 27/12/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2025

Business activity indicators

Court cases	Total cases: 38 · as plaintiff: 10 · as defendant: 28 · latest case: 05/07/2022
Procurement	Contracts concluded: 89 · total value 4,940,295,873 ₸ · customers: 17 · latest contract: 31/12/2020
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	2,712,810 -98 %	8,370,000	2,002,910 -76 %
Tax payments	43,755 -98 %	135,000	32,305 -76 %

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

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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