

LIMITED LIABILITY PARTNERSHIP "GRUPP
SERVIS TRANS"

BIN 161040027957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPP SERVIS TRANS"
Address	East kazakhstan region, Ridder G.A., G.Ridder, Avenue Nezavisimosti, 3, Apt 31
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	33171 - Repair of railway rolling stock
Officer	Stegantsev Sergej Nikolaevich · Officer · 29/05/2021 - present
Former officers	Muntarova Al'Mira Jusufovna · 01/11/2024 Abdrahmanov Ajantaj Adilbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/09/2023
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	694,207,924 53 %	803,816,546 16 %	4,787,268 -99 %
Tax payments	11,196,902 53 %	12,964,783 16 %	77,214 -99 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

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

Risk register screening

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

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