

LIMITED LIABILITY PARTNERSHIP
"ANSATTRANS SERVIS"

BIN 110340016693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANSATTRANS SERVIS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Stroenie 14/4
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	46719 - Wholesale of other fuels
Officer	Buharbaev Erbol Zinullaevich · Director · 12/09/2023 - present
Former officers	Alkambaev Maralbek Alkambajuly · Officer Sisengalieva Gulmira Serikovna · Director · 10/09/2021 Hajdarov Talgat Taskalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2021
Procurement	Contracts concluded: 2 · total value 10,526,400 ₸ · customers: 2 · latest contract: 09/11/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 14 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	417,626,110 363 %	9,338,378 -98 %	6,200
Tax payments	6,735,905 363 %	150,619 -98 %	100

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.