

LIMITED LIABILITY PARTNERSHIP "IRON TRANS AKTOBE"

BIN 110340022461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IRON TRANS AKTOBE"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 12 Vg, 82, Apt 9
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	49410 - Activities of road freight transport
Officer	Nurzhanova Bejbit Bazarbajkyzy · Director · 05/03/2019 - present
Former officers	Sariev Rustam Moldabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2026*
Estimated revenue	313,100	124,000,000
Tax payments	5,050	2,000,000

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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