LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO EKSPEDITORSKAJA KOMPANIJA KARA-AGASH"

BIN 030140001620

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO EKSPEDITORSKAJA KOMPANIJA KARA-AGASH"
Address	Astana, Raion Sariarka, Jiloi Massiv Koktal, Street Titova, House 24
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	52291 - Forwarding services
Officer	Ibragimov Rustam Nijazovich · Director · 13/05/2026 - present
Former officers	~~Mukanova Karlygash Kurmanovna~~ · Officer ~~Shajmerdenov Zhenis Daulethanovich~~ · 24/10/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 21 · as plaintiff: 5 · as defendant: 16 · in the last 12 months: 1 · latest case: 26/03/2026
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	445,130,488 29 %	782,812 -100 %	5,539,700 608 %
Tax payments	7,179,524 29 %	12,626 -100 %	89,350 608 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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