

LIMITED LIABILITY PARTNERSHIP "TRANS REM SERVIS"

BIN 120440020371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS REM SERVIS"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Embenskaya, 170, Apt 39
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	Ryszhanov Sajlaubaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- yes

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Has a tax debt over 150 MCI
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- 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.