

LIMITED LIABILITY PARTNERSHIP
"TRANSMISSTREVEL"

BIN 130440032137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSMISSTREVEL"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Aviagorodok, 29 "G"
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	Abdalov Ajbek Maksetovich · Officer · 29/05/2016 - present
Former officers	Chukanov Sergej Evgen'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	17,170,652 1 %	26,195,620 53 %	3,448,068 -87 %
Tax payments	276,946 1 %	422,510 53 %	55,614 -87 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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