

LIMITED LIABILITY PARTNERSHIP
"TRANSTIM-NS"

BIN 080840002623

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSTIM-NS"
Address	Astana, Raion Sariarka, Street Maskeu, Building 40
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	Sagov Bashir Adyl-Sajupovich · Director · 05/08/2023 - present
Former officers	Lim Irina · Officer Lim Irina Alikovna · Officer Lapin Aleksandr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2008
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	11,983,918
Tax payments	193,289

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
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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