

LIMITED LIABILITY PARTNERSHIP "VEST TRANS KOM"

BIN 140240012860

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VEST TRANS KOM"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Street Nekrasova, 105, Apt 1
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	46719 - Wholesale of other fuels
Officer	Kulmashev Ruslan Bazarbaevich · Director · 29/09/2020 - present
Former officers	Kulmashev Fani Muratuli · Директор · 20/09/2019 Zhumashev Gani Muratuly · Director Urkimbaev Malik Sharipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	551,304	3,881,200 604 %	3,389,292 -13 %
Tax payments	8,892	62,600 604 %	54,666 -13 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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