

# LIMITED LIABILITY PARTNERSHIP "VOSTOK TRANS GRUPP 2010"

BIN 100340010305

|                   |                                                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VOSTOK TRANS GRUPP 2010"                                                                                             |
| Address           | Almaty, Almalinskii Raion, Street Panfilova, House 26, Apt. 41                                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Industry          | 41201 - Construction of residential buildings                                                                                                       |
| Officer           | <a href="#">Daurova Marijam Huseevna</a> · Director · 17/12/2025 - present                                                                          |
| Former officers   | <del><a href="#">Agymzhaj Serik Azhibajuly</a></del> · Officer · 12/11/2021<br><del><a href="#">Spanov Abdigappar Zholamanovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Incorporated      | 15/03/2010                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Ownership type    | private                                                                                                                                             |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2016                | 2017               | 2021      |
|-------------------|---------------------|--------------------|-----------|
| Estimated revenue | 15,438,000<br>-36 % | 4,373,108<br>-72 % | 1,085,124 |
| Tax payments      | 249,000<br>-36 %    | 70,534<br>-72 %    | 17,502    |

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  
(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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