

LIMITED LIABILITY PARTNERSHIP "TRANS GROUP GS"

BIN 110140016923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS GROUP GS"
Address	Astana, G. Raion Baiqonir, Microdistrict Jastar, 12, Apt 13
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	Moldagaliev Serik Ramazanovich · Director · 10/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/12/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	250,416,574 -17 %	71,628,724 -71 %	43,219,952 -40 %
Tax payments	4,038,977 -17 %	1,155,302 -71 %	697,096 -40 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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