

LIMITED LIABILITY PARTNERSHIP "AQ-NAR
TRANSSERVIS"

BIN 110240017455

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQ-NAR TRANSSERVIS"
Address	Astana, Raion Almaty, Street Kuishi Dina, Building 18/1, N.P. 2
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	Embergen Baqytbek Qanatuly · Director · 29/05/2022 - present
Former officers	Embergenova Kenzhegul Najzabekovna Embergenov Saken Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 08/06/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	381,685,392 3547 %	9,300 -100 %	121,892
Tax payments	6,156,216 3547 %	150 -100 %	1,966

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

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

Risk register screening

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

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