

LIMITED LIABILITY PARTNERSHIP
"XT-TRANSSERVIS"

BIN 110840009561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "XT-TRANSSERVIS"
Address	Astana, G. Raion Baiqonir, Avenue Respubliki, 20, Apt 85
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tumgoev Hasan Bembulatovich · Officer · 23/02/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 08/12/2015
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	142,175,858	11,718,000 -92 %
Tax payments	2,293,159	189,000 -92 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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