

LIMITED LIABILITY PARTNERSHIP "NORD SPETS TRANS"

BIN 120540010811

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD SPETS TRANS"
Address	Astana, Raion Sariarka, Street Iqilas Dukenuli, 29, Office Of. 19
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	49410 - Activities of road freight transport
Officer	Turmagambetov Shaken Nurushevich · Director · 20/01/2021 - present
Former officers	Nuryshov Amangol'Dy Zhusupbekovich · Officer · 26/02/2016 Ahmet Alimzhan Muqamedgalymuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 15/10/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2025
Estimated revenue	1,162,562 -99 %	6,148,602	1,706,488
Tax payments	18,751 -99 %	99,171	27,524

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no 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
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company

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