

LIMITED LIABILITY PARTNERSHIP
"TRANSENGINEERING KZ"

BIN 120940007539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSENGINEERING KZ"
Address	Astana, Raion Almaty, Avenue R. Koshkarbaeva, 28, Np-8a
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	Kabzhanov Talgat Sajasatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2024

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 7 · as defendant: 3 · latest case: 15/04/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,999,797,910	893,949,728	18,605,022
		-55 %	-98 %
Tax payments	32,254,805	14,418,544	300,081
		-55 %	-98 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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