

LIMITED LIABILITY PARTNERSHIP
"UPRAVLENIE DELAMI
SPETSAVTOTRANSPORTA KAZAHSTANA"

BIN 130540001438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLENIE DELAMI SPETSAVTOTRANSPORTA KAZAHSTANA"
Address	Shymkent, Raion Turan, Microdistrict Korgasin-2, Street Burkitbaeva, House 48a
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	Dujsenbaev Mustafa Omaruly · Director · 15/10/2024 - present
Former officers	Muratbekov Ajbek Erkinovich · Officer · 01/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Procurement	Contracts concluded: 1 · total value 3,852,000 ₸ · customers: 1 · latest contract: 08/10/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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