

LIMITED LIABILITY PARTNERSHIP "TIARA TRANS SERVIS"

BIN 131140019538

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIARA TRANS SERVIS"
Address	Astana, Raion Baiqonir, Street Evgenii Brusilovskii, 17/1, Office Kab.1
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	43993 - Rental of construction equipment with an operator
Officer	Bespalov Nikolaj Mihajlovich · Director · 19/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2013
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 defendant: 1 · latest case: 13/01/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2020	2022
Estimated revenue	33,294,000 83 %	1,275,898	590,054
Tax payments	537,000 83 %	20,579	9,517

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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