

LIMITED LIABILITY PARTNERSHIP
"TRAVELZEN" (TREVELZEN)

BIN 140740028697

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAVELZEN" (TREVELZEN)
Address	Astana, Raion Sariarka, Street Saken Seifullin, 9/1, Office Of.30
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	79120 - Activities of tourist operators
Officer	Nabi Qanat · Director · 26/06/2019 - present
Former officers	Imambaj Mirsat Bolatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	26,416,774	51,878,872 96 %	12,400 -100 %
Tax payments	426,077	836,756 96 %	200 -100 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Limited issuance of electronic invoices (Elinvoices)
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- 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.