

LIMITED LIABILITY PARTNERSHIP
"TRANSSPETSSTROJMONTAZH LTD"

BIN 160440014461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSPETSSTROJMONTAZH LTD"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, 13/2, Office 115
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Bajmahanbetova Ljazzat Sajlauovna · Officer · 29/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	116,661,556	11,160,000 -90 %	1,016,800 -91 %
Tax payments	1,881,638	180,000 -90 %	16,400 -91 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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