

LIMITED LIABILITY PARTNERSHIP "AIS-TRANS LOGISTIC" (AJS-TRANS LOGISTIK)

BIN 160940026136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIS-TRANS LOGISTIC" (AJS-TRANS LOGISTIK)
Address	Astana, Raion Sariarka, Street Karasai Batira, 20, Apt 37
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	43298 - Other construction and installation works, not included in other groups
Officer	Sulejmenova Asemgul' Zhumabaevna · Director · 25/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 21,004,357 ₸ · customers: 3 · latest contract: 28/07/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	29,873,832 1575 %	4,390,840 -85 %	2,126,600 -52 %
Tax payments	481,836 1575 %	70,820 -85 %	34,300 -52 %

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
(09/10/2026)

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