

LIMITED LIABILITY PARTNERSHIP "TRAVEL SYSTEM"

BIN 050940004013

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAVEL SYSTEM"		
Address	Almaty, Almalinskii Raion, Street Mukanova, 245		
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	79110 - Activities of travel agencies		
Officer	Han Roman Mironovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	29/09/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	25/12/2024	Branches	1

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · latest case: 17/01/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	418,019,562	723,292 -100 %	12,862,520
Tax payments	6,742,251	11,666 -100 %	207,460

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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