LIMITED LIABILITY PARTNERSHIP "AVTOEKSPOTRANS"

BIN 060840003826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTOEKSPOTRANS"
Address	Almaty, Auezovskii Raion, Street Saina, 16
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	49311 - Transportation by buses
Officer	Mukashev Miras Shapanbaevich · Director
Former officers	~~Mukashev Miras~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 24/04/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2026*
Estimated revenue	14,942 -100 %	21,914,024 146561 %	134,106
Tax payments	241 -100 %	353,452 146561 %	2,163

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

(03/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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