

LIMITED LIABILITY PARTNERSHIP "TRANS AZIJA NEFT"

BIN 030340003347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS AZIJA NEFT"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90
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	42990 - Construction of other engineering structures not included in other groups
Officer	Zhakipbaeva Asem Shahmerdenkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2020

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	760,492 8 %	469,588 -38 %	1,119,534 138 %
Tax payments	12,266 8 %	7,574 -38 %	18,057 138 %

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.

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

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