

LIMITED LIABILITY PARTNERSHIP
"NAFTATRANSSERVIS"

BIN 100440000976

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAFTATRANSSERVIS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Bazovaya, House 5/5
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	41201 - Construction of residential buildings
Officer	Britvin Maksim Sergeevich · Director · 05/12/2022 - present
Former officers	Sagatov Murat Toktasynovich · CEO · 27/10/2011 Dauletbaeva Almagul Tulegenovna · Officer Ispaeva Almagul Tulegenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 16/01/2025
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	774,400,212 -73 %	382,294,728 -51 %	21,236,984
Tax payments	12,490,326 -73 %	6,166,044 -51 %	342,532

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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