

LIMITED LIABILITY PARTNERSHIP
"TERMOTRANSSERVIS"

BIN 110440001193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERMOTRANSSERVIS"
Address	Almaty, Medeuskaa Raion, Street Hadji Mukana, House 86
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Aznabakiev Zakir Nurtaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Alpysbaev Almas Kajratovich · Officer · 01/02/2022 - present
Former officers	Zhaksenbaev Beksultan Qajshybekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 26/03/2024
Procurement	Contracts concluded: 3 · total value 20,329,600 ₸ · customers: 2 · latest contract: 06/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	45,096,692 -84 %	47,492 -100 %	19,154,156 40231 %
Tax payments	727,366 -84 %	766 -100 %	308,938 40231 %

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

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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