

LIMITED LIABILITY PARTNERSHIP "EKSPRESS
TRANSFER"SENIM"

BIN 120140003864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANSFER"SENIM"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 88 A/1
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	Abilova Gul'Mira Shajkulovna · Director · 19/12/2020 - present
Former officers	Abilova Gul'Mira Shajkulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/01/2018
Procurement	Contracts concluded: 1 · total value 50,000 ₸ · customers: 1 · latest contract: 22/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,720,676 -74 %	12,400 -100 %	155,709,404 1255621 %
Tax payments	108,398 -74 %	200 -100 %	2,511,442 1255621 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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