

LIMITED LIABILITY PARTNERSHIP "TRANS SERVIS GROUP"

BIN 120240020055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS SERVIS GROUP"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 5/1
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	49410 - Activities of road freight transport
Officer	Begajdarov Edil Musaevich · Director · 25/01/2026 - present
Former officers	Bajanova Ol'ga Sergeevna · Officer · 15/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 36 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	688,917,898 -27 %	6,470,506 -99 %	3,221,768 -50 %
Tax payments	11,111,579 -27 %	104,363 -99 %	51,964 -50 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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