

LIMITED LIABILITY PARTNERSHIP "TAIPAN TRANS PLUS"

BIN 120640006966

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAIPAN TRANS PLUS"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 20/15, Apt 13
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	49420 - Provision of moving services
Officer	Asanbekov Beksultan Nurmahanuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 9 · total value 181,864,985 ₸ · customers: 7 · latest contract: 28/11/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	3,014,564	182,404 -94 %	97,960
Tax payments	48,622	2,942 -94 %	1,580

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
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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