

LIMITED LIABILITY PARTNERSHIP
"TAMOZHNJATransportServis"

BIN 121040018445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMOZHNJATransportServis"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir 4, 197a
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	52291 - Forwarding services
Officer	Tynyshbek Sajran Tynyshbekovich · Officer · 08/08/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Company size small

Financials, ₸

	2016	2017
Estimated revenue	7,750	3,235,594 41650 %
Tax payments	125	52,187 41650 %

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

(07/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Registered cessation of activity or de-registration
-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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