

LIMITED LIABILITY PARTNERSHIP "ASIA TRANS SERVICE LTD"

BIN 130140014346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TRANS SERVICE LTD"
Address	Almaty, G. Auezovskii Raion, Microdistrict Jetisu 3, 67, Apt 36
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	Kaldybaev Erlan Bolathanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2022
Estimated revenue	6,472,800	98,580
Tax payments	104,400	1,590

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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