

LIMITED LIABILITY PARTNERSHIP "TRANS LPG"

BIN 190840021058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS LPG"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, Stroenie 139
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	46719 - Wholesale of other fuels
Officer	Sejtzhan Mejirhan Temirbekuly · Director · 14/11/2022 - present
Former officers	Qarsybaj Azamat Bektoreuly · Officer · 25/12/2017 Bondar' Sergej Borisovich · Officer · 04/05/2020 Cherkasova Galina Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2020
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: 08/12/2023
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,960,000 -78 %	20,994,006 323 %	6,176,006 -71 %
Tax payments	80,000 -78 %	338,613 323 %	99,613 -71 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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