

LIMITED LIABILITY PARTNERSHIP
"SOUTHEAST TRANS"

BIN 131040000177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTHEAST TRANS"
Address	Almaty, Medeuskii Raion, Street Pushkina, House 2/76
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	Sambetalinova Gul'Nar Sakenovna · Officer · 20/05/2022 - present
Former officers	Tazhikenova Araj Kolganatovna · Officer Onkajbekov Askat Smazhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/10/2018
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	29,188,050 -39 %	2,371,562 -92 %	2,500,894 5 %
Tax payments	470,775 -39 %	38,251 -92 %	40,337 5 %

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

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