

LIMITED LIABILITY PARTNERSHIP "LASHYN - TRANS"

BIN 050540013731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LASHYN - TRANS"
Address	Almaty Region, Enbekshikazahskii Raion, Kirbaltabaiskii S.O., S.Kirbaltabai, Ul Riskulova, D.9
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	Abdukadyrov Bekezhan Abdukadyruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	197,966	114,142 -42 %	8,432 -93 %
Tax payments	3,193	1,841 -42 %	136 -93 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Recognized as an inactive company
- no Registration is invalid
- 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
- yes Enforcement proceeding

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