

LIMITED LIABILITY PARTNERSHIP
"KAZSTROYTRANS"

BIN 150840003230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSTROYTRANS"
Address	Almaty, Auezovskii Raion, Microdistrict 7, 9, Apt 11
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	49420 - Provision of moving services
Officer	Zhapparov Erbol Orynbeovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 21/09/2017
Procurement	Contracts concluded: 16 · total value 9,066,637 ₸ · customers: 12 · latest contract: 18/05/2017
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	4,968,246	206,926,550 4065 %	157,464,438 -24 %
Tax payments	80,133	3,337,525 4065 %	2,539,749 -24 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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