

LIMITED LIABILITY PARTNERSHIP "TRANSNET SERVICES"

BIN 161040024843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSNET SERVICES"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita-3, House 42, Apt. 21
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Rysbekov Adelbek Zhanibekovich · Officer · 05/10/2012 - present
Former officers	Abdrasilov Maksat Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2022

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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