LIMITED LIABILITY PARTNERSHIP "TRANS SERVICE TEAM"

BIN 170140012337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS SERVICE TEAM"
Address	Almaty, Turksibskii Raion, Street Vilyamsa, 122
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	Gafurov Nail' Shamil'Evich · Officer · 12/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/09/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	679,520
Tax payments	10,960

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

(22/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Criminal cases
no	Absent at the legal address
no	Registration is invalid
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	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
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.