

LIMITED LIABILITY PARTNERSHIP
"SHYMKENT-TRANSAGENTSTVO"

BIN 940940001114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENT-TRANSAGENTSTVO"
Address	Shymkent, Enbekshinskii Raion, Street Sairamskaya, Building 1/2
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	68208
Officer	Martynenko Valerij Vasil'Evich · Director · 29/09/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 13/04/2023
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	263,722,208 -94 %	300,997,352 14 %	281,430,896
Tax payments	4,253,584 -94 %	4,854,796 14 %	4,539,208

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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