

LIMITED LIABILITY PARTNERSHIP
"JUGVNESHTRANS"

BIN 001140000550

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUGVNESHTRANS"
Address	Shymkent, Al-Farabiiskii Raion, Kvartal №275, Building 107
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	49410 - Activities of road freight transport
Officer	Ashurmetov Alisher Halmetovich · Director · 09/10/2023 - present
Former officers	Ashurmetova Dinara Tursumetovna · Director · 05/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 27 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 06/01/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	370,419,806 -67 %	740,638,422 100 %	166,314,008
Tax payments	5,974,513 -67 %	11,945,781 100 %	2,682,484

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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