LIMITED LIABILITY PARTNERSHIP "WEKATRANS ASIACARGO" (VEKATRANS AZIJAKARGO)

BIN 010340005121

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WEKATRANS ASIACARGO" (VEKATRANS AZIJAKARGO)
Address	Almaty Region, Enbekshikazahskii Raion, Saimasaiskii S.O., S.Saimasai, Street Risbekova, 77
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	Zhagiparova Anara Amangel'Dinovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	598,548	66,278 -89 %	72,292 9 %
Tax payments	9,654	1,069 -89 %	1,166 9 %

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

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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