

LIMITED LIABILITY PARTNERSHIP "AK-ZHOL
TRANSSERVIS"

BIN 140140023159

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK-ZHOL TRANSSERVIS"
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, Building 17
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	Alimov Danijar Bujrabaevich · Director · 01/08/2024 - present
Former officers	Ermekbaev Gaziz Sapargaliievich · Officer · 07/08/2020 Bekzhan Galymzhan Rahimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 24/07/2024
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	10,601,230,270 -39 %	18,152,767,712 71 %	2,289,040 -100 %
Tax payments	170,987,585 -39 %	292,786,576 71 %	36,920 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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