LIMITED LIABILITY PARTNERSHIP "SHYMKENT TRANSSERVIS"

BIN 081140011055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHYMKENT TRANSSERVIS"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 13, Apt. 1
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	81290 - Other cleaning activities
Officer	Shertaev Mad'Jar Dzhumanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 43,350,262 ₸ · customers: 3 · latest contract: 11/04/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2024
Estimated revenue	12,852,414 -73 %	967,200 -92 %	18,645,942
Tax payments	207,297 -73 %	15,600 -92 %	300,741

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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