

# LIMITED LIABILITY PARTNERSHIP "ZET TRANSPORT KAZAKHSTAN (ZET TRANSPORT KAZAHSTAN)"

BIN 190940025470

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZET TRANSPORT KAZAKHSTAN (ZET TRANSPORT KAZAHSTAN)" |
| Address           | Almaty, Bostandikskii Raion, Street Sholom Aleihema, House 5, N.P. 153             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 52291 - Forwarding services                                                        |
| Officer           | <a href="#">Bajmuhanov Zhasulan Bakytovich</a> · Director · 10/08/2021 - present   |
| Former officers   | <del><a href="#">Sarsenov Bulat Iskakovich</a></del> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 23/09/2019                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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

-  In the registry of pseudo-entrepreneurs
-  Unscrupulous supplier NISH JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  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.