

LIMITED LIABILITY PARTNERSHIP
"AGN-TRANS"

BIN 191140020661

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGN-TRANS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict 12, House 18
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	Estemesova Gul'Sara Dauthanovna · Officer · 07/03/2023 - present
Former officers	Iskalieva Nurgul' Amangel'Dievna · Officer · 28/04/2018 Kazieva Nurgul' Amangel'Dievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2021
Estimated revenue	930,000
Tax payments	15,000

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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