

LIMITED LIABILITY PARTNERSHIP
"TRANSREZERV"

BIN 191140029546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSREZERV"
Address	Kostanay Region, Raion Beimbeta Mailina, Asenkritovskii S.O., S.Kiziljar, Street Sadovaya, House 2
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	Fedulov Aleksandr Vladimirovich · Director · 15/06/2021 - present
Former officers	Shtejnko Petr Andreevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,361,892	8,193,114 502 %	7,396,538 -10 %
Tax payments	21,966	132,147 502 %	119,299 -10 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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