

LIMITED LIABILITY PARTNERSHIP
"TRANSZHOLAKTOBE"

BIN 191140013272

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSZHOLAKTOBE"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Microdistrict Altin Orda, House 12b
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	Rahat Ajbolat Abumuhambetovich · Director · 12/11/2019 - present
Former officers	Estanova Anel' Talgatkyzy · Officer Shamuratova Anel' Talgatkyzy · Officer · 24/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	7,233,168	234,794 -97 %	114,452
Tax payments	116,664	3,787 -97 %	1,846

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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