

LIMITED LIABILITY PARTNERSHIP
"TRANSAL'JANS - KAZAHSTAN"

BIN 200240038630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAL'JANS - KAZAHSTAN"
Address	Astana, G. Raion Esil, Avenue Husein Ben Talal, 27, Apt 220
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	52291 - Forwarding services
Officer	Rasheva Zhanagul' Berikbaevna · Officer · 26/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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