

LIMITED LIABILITY PARTNERSHIP "LOKOMOTIV
TRANSS 2011"

BIN 200240032165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOKOMOTIV TRANSS 2011"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 16, House 14, Apt. 79
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	33171 - Repair of railway rolling stock
Officer	Burcha Bladimir Юрьевич · Директор · 15/11/2023 - present Kemelhan Saule · Officer · 23/01/2024 - present
Former officers	Dzhumbaev Ernat Zhanatovich · Officer · 15/01/2024 Bureha Vladimir Jur'Evich · Director · 07/11/2023 Agirov Sagynaj Zhetpysbaevich · Officer · 28/10/2022 Nurseitov Orynbek Zhaksytykovich · Director Ilijas Danijar Asqaruly · Officer Ljashenko Ruslan Sergeevich · Officer · 04/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2024

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 12 · as defendant: 1 · latest case: 10/01/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,049,030,900 38 %	4,990,288,488 23 %	15,593,682 -100 %
Tax payments	65,306,950 38 %	80,488,524 23 %	251,511 -100 %

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)
(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

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

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