

LIMITED LIABILITY PARTNERSHIP "TRANS SHYGYS"

BIN 200340017115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS SHYGYS"
Address	East kazakhstan region, Glubokovskii Raion, Belousovskaya S.O., S.Belousovka, Pereulok Proletarskii, 12, Apt 15
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	Saganaev Akzhol Ajbolovich · Director · 01/03/2020 - present
Former officers	Esetova Zejnur Nuritdinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,353,329,194 672 %	1,552,940,412 -64 %	2,481,470,640 60 %
Tax payments	70,214,987 672 %	25,047,426 -64 %	40,023,720 60 %

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

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