

# LIMITED LIABILITY PARTNERSHIP "AJSTRANSKOM"

BIN 200540011976

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AJSTRANSKOM"                                                       |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Kazakhstan, 92, Apt 51 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 49410 - Activities of road freight transport                                                      |
| Officer           | <a href="#">Shajahmetov Daulet Qajratuly</a> · Director · 18/05/2020 - present                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 19/05/2020                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 3 employees |
| Company size | small                  |

Active  
(30/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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