

LIMITED LIABILITY PARTNERSHIP "AQZHOL TRANS PLUS LTD"

BIN 200940014172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQZHOL TRANS PLUS LTD"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3b, Building 1b
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	77111 - Rental of cars and light vehicles
Officer	Kuatbekov Tauekel' Mahanbetovich · Director · 21/07/2024 - present
Former officers	Dosybaeva Zor Aida Shahkarimovna · Director · 10/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/07/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	49,790,092 5 %	8,855,522 -82 %	1,984 -100 %
Tax payments	803,066 5 %	142,831 -82 %	32 -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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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