

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANSAVIA" V GORODE KOSTANAJ

BIN 090441004068

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANSAVIA" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Ul Baimagambetova, 156
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	Loseva Natal'Ja Vladimirovna · Officer · 09/01/2001 - present
Former officers	Loseva Natal'Ja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	237,398,000 -9 %	248,744,000 5 %	101,990,000
Tax payments	3,829,000 -9 %	4,012,000 5 %	1,645,000

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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