

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA" "KAZATOMSERVIS"

BIN 111041008659

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA" "KAZATOMSERVIS"
Address	Astana, Raion Esil, Street Turkistan, House 2
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	52299 - Other forwarding activities
Officer	Жusabekov Arslan Bultabaevich · Директор · 21/10/2022 - present Zhusabekov Arslan Bultabaevich · Director
Former officers	Nurakynov Askat Nurseitovich · Officer Nurgisaev Talgat Zhupbaevich · Officer Nigmatov Talgat Zhenisovich · Officer · 14/04/2014 Beranbaev Serzhan Bolatuly · Officer Tolesov Spandijar Zakiruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2023

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	790,148,584 6 %	1,430,751,742 81 %	1,317,252,744 -8 %
Tax payments	12,744,332 6 %	23,076,641 81 %	21,246,012 -8 %

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.

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

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