

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTATION WORLD & UNIVERSE"

BIN 210140005821

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTATION WORLD & UNIVERSE"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 1, Building 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajhan Sanzhar Almasuly · Director · 18/06/2023 - present
Former officers	Alduhan Ajbol Gabidenuly · Officer · 23/10/2019 Iglisov Talgat Maratovich · 19/03/2018 Peshembaj Danijar Istybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2021
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: 01/11/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,316,449,314	1,453,315,092	2,112,340
		-80 %	-100 %
Tax payments	118,007,247	23,440,566	34,070
		-80 %	-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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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