

# LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANS 1"

BIN 210140000313

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANS 1"                                                      |
| Address           | Kyzylorda Region, Janakorganskii Raion, Janakorganskii S.O., S.Janakorgan, Street Ibrai Altinsarin, 3 |
| 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="#">Espenbetov Serik Zhetpisbaevich</a> · Officer · 02/01/2021 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 03/01/2021                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |
| Dissolution date  | 21/02/2025                                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2021        | 2022               |
|-------------------|-------------|--------------------|
| Estimated revenue | 182,943,462 | 199,947,582<br>9 % |
| Tax payments      | 2,950,701   | 3,224,961<br>9 %   |

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  
(10/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registration is invalid

### Risk register screening

- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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
- yes Registration is invalid

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