

LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANS 2"

BIN 210140000343

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSPRESS TRANS 2"
Address	Kyzylorda Region, Janakorganskii Raion, Janakorganskii S.O., S.Janakorgan, Street Ibrai Altinsarin, 3
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	49410 - Activities of road freight transport
Officer	Espenbetov Serik Zhetpisbaevich · Officer · 02/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2021
Share capital	Purchase a subscription to view the full information
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	680,939,428	1,788,211,502 163 %
Tax payments	10,982,894	28,842,121 163 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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