

LIMITED LIABILITY PARTNERSHIP "TRANS AZIMUT"

BIN 210440021387

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS AZIMUT"
Address	Turkistan Region, Turkestan A., Turkestan, Microdistrict Jana Qala, Street Shimkent Tas Joli, House 11/1
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	Karabasova Anara Tuljuhanovna · Officer · 28/04/2022 - present
Former officers	Pashkevich Al'Mira Alekseevna · Officer · 16/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 17/10/2025
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,417,690 379 %	2,138,380 -12 %	1,877,050
Tax payments	38,995 379 %	34,490 -12 %	30,275

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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