LIMITED LIABILITY PARTNERSHIP "SPETSTRANSSERVIS KZ"

BIN 071240010069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSTRANSSERVIS KZ"
Address	Atyrau Region, Atirau A., Atirau, Ul Govorova, 12
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	Omarova Sveta Alimzhanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2018	2020	2021
Estimated revenue	36,685,710 -91 %	389,112	434,000 12 %
Tax payments	591,705 -91 %	6,276	7,000 12 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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