

LIMITED LIABILITY PARTNERSHIP "SMART TRANS"

BIN 080940011190

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMART TRANS"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Atirau, Street Taiir Nisanov, House 30b
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	43999 - Other construction work requiring special qualifications
Officer	Nazhimov Mahambet Zhaksylykovich · Director · 12/11/2023 - present
Former officers	Elmesova Ryskul' Amangel'Dievna · Director · 22/12/2021 Muhamed'Jarov Arman Sisenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 22/09/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	460,133,000 18887 %	1,368,696,376 197 %	7,828,616 -99 %
Tax payments	7,421,500 18887 %	22,075,748 197 %	126,268 -99 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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