

LIMITED LIABILITY PARTNERSHIP "SV TRANS SREDNJAJA AZIJA"

BIN 130840017207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SV TRANS SREDNJAJA AZIJA"
Address	Atyrau Region, Atirau A., Atirau, Avenue Muhtar Auezov, 21a
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	Dzhapakova Marija Aleksandrovna · Director · 25/02/2021 - present
Former officers	Eshibaeva Lajla Kuttygaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 04/08/2025
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	719,199,566 119 %	42,121,932 -94 %	241,800 -99 %
Tax payments	11,599,993 119 %	679,386 -94 %	3,900 -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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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