

LIMITED LIABILITY PARTNERSHIP
"KAZTRANSTEHSERVIS"

BIN 130240022955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANSTEHSERVIS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Jukova, 1, Apt 302
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	52291 - Forwarding services
Officer	Kireeva Irina Petrovna · Director · 17/03/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	76,496,964 23 %	158,411,302 107 %	266,192,226 68 %
Tax payments	1,233,822 23 %	2,555,021 107 %	4,293,423 68 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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