LIMITED LIABILITY PARTNERSHIP "BM TRANS GRUPP"

BIN 180440024303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BM TRANS GRUPP"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Geroya Sovetskogo Souza S.Jaksigulova, House 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	Konej Raimbek Amanzholuly · Director · 04/08/2022 - present
Former officers	~~Konej Nurshat Amanzholqyzy~~ · Officer · 31/03/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	183,840,416 44 %	12,858,366 -93 %	10,421,084
Tax payments	2,965,168 44 %	207,393 -93 %	168,082

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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