

LIMITED LIABILITY PARTNERSHIP "ANSION INTERNATIONAL TRANSPORT"

BIN 210840028418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ANSION INTERNATIONAL TRANSPORT"
Address	Almaty, Bostandikskii Raion, Street Navoi, House 308/7
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	Sjui Junhaj · Director · 13/05/2024 - present
Former officers	Imankulova Ajman Zhapanovna · Officer · 05/03/2024 Ibraimov Kurasbek Akyltasovich · Officer · 24/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2021
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	1,826,520	1,808,540	6,981,572 286 %
Tax payments	29,460	29,170	112,606 286 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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