

LIMITED LIABILITY PARTNERSHIP "KASKAD TRANS SERVIS"

BIN 130140009994

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASKAD TRANS SERVIS"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Alatau, 34, Apt 36
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	Smajlov Mansur Mukanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/08/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	90,396	94,922 5 %
Tax payments	1,458	1,531 5 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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