

LIMITED LIABILITY PARTNERSHIP "EKSPRESS  
TRANSPORT"

BIN 140640012835

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EKSPRESS<br>TRANSPORT"                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im.<br>Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie<br>49/6 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 49410 - Activities of road freight transport                                                                                 |
| Officer           | <a href="#">Pervak Dmitrij Valer'Evich</a> · Director · 13/10/2025 - present                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 13/06/2014                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |

Business activity indicators

|                 |                                                                                                             |
|-----------------|-------------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 73 employees                                                                                     |
| Court cases     | Total cases: 14 · as plaintiff: 8 · as defendant: 6 · in the last 12<br>months: 6 · latest case: 01/06/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                                      |
| Company size    | small                                                                                                       |

Financials, ₸

|                   | 2024                   | 2025                 | 2026*         |
|-------------------|------------------------|----------------------|---------------|
| Estimated revenue | 5,257,226,760<br>974 % | 5,754,858,166<br>9 % | 2,370,141,022 |
| Tax payments      | 84,793,980<br>974 %    | 92,820,293<br>9 %    | 38,228,081    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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