

LIMITED LIABILITY PARTNERSHIP "DITRANS"

BIN 130240020166

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DITRANS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, Stroenie 10
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	14120 - Workwear production
Officer	Hmelenskij Evgenij Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 22/02/2023
Procurement	Contracts concluded: 10 · total value 13,558,142 ₸ · customers: 2 · latest contract: 04/03/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	678,571,958 -6 %	161,019,022 -76 %	8,217,728
Tax payments	10,944,709 -6 %	2,597,081 -76 %	132,544

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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