

LIMITED LIABILITY PARTNERSHIP "TRANCO BALKHASH" (TRANKO BALHASH)

BIN 151140022928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANCO BALKHASH" (TRANKO BALHASH)
Address	Karaganda Region, Balhash A., Balhash, Street Abai, 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	52291 - Forwarding services
Officer	Kaukenov Aset Maratovich · CEO · 22/11/2021 - present
Former officers	Kuanyshbekov Bahytzhan Kasimbekovich · Officer Birmahanov Ruslan Bolatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2025

Business activity indicators

Court cases	Total cases: 22 · as plaintiff: 13 · as defendant: 9 · latest case: 12/05/2025
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2023	2024	2025
Estimated revenue	90,899,371,180 -19 %	104,185,968,824 15 %	53,150,827,730 -49 %
Tax payments	1,466,118,890 -19 %	1,680,418,852 15 %	857,271,415 -49 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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