LIMITED LIABILITY PARTNERSHIP "TRANCO JEZZ (TRANKO ZHEZ)"

BIN 151140022978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANCO JEZZ (TRANKO ZHEZ)"
Address	Ulytau Region, Jezkazgan A., Jezkazgan, Street Sari-Arka, Building 15
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	49200 - Freight rail transport activities
Officer	Hamitov Rahym Sejtmagzamovich · CEO · 24/02/2025 - present
Former officers	~~Isaev Esenbek Karimovich~~ · 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	27/05/2025

Business activity indicators

Court cases	Total cases: 23 · as plaintiff: 9 · as defendant: 14 · in the last 12 months: 1 · latest case: 11/03/2026
Procurement	Contracts concluded: 5 · total value 200,932 ₸ · customers: 1 · latest contract: 08/06/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2023	2024	2025
Estimated revenue	417,874,512,380 22 %	342,939,221,244 -18 %	110,695,684,988 -68 %
Tax payments	6,739,911,490 22 %	5,531,277,762 -18 %	1,785,414,274 -68 %

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)

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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