

LIMITED LIABILITY PARTNERSHIP
"KAZTRANSCOMPANY"

BIN 170840012174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANSCOMPANY"
Address	Astana, Raion Saraishiq, Street A 102, House 21, Apt. 46
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	Myrzahmet Bekzat Alimqululy · Director · 16/03/2026 - present
Former officers	Tjulenev Aleksandr Anatol'evich · Officer · 09/06/2024 Tjulenev Anatolij Nikolaevich · Director · 01/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 100 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	72,189,204 -1 %	61,207,640 -15 %	25,125,376
Tax payments	1,164,342 -1 %	987,220 -15 %	405,248

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
(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

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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