

# LIMITED LIABILITY PARTNERSHIP "KOMPANIJA R-TRANS"

BIN 180240019924

|                   |                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KOMPANIJA R-TRANS"                                                               |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi-3, 8 |
| 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          | 52291 - Forwarding services                                                                                     |
| Officer           | <a href="#">Ergashbaev Rustam Tulkinovich</a> · Director · 13/02/2018 - present                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Incorporated      | 14/02/2018                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Ownership type    | private                                                                                                         |

## Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Procurement     | Contracts concluded: 4 · total value 76,400,000 ₸ · customers: 1 · latest contract: 13/09/2019 |
| Counterparties  | Identified counterparties: 1                                                                   |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

## Financials, ₸

|                   | 2018    | 2019                 | 2020             |
|-------------------|---------|----------------------|------------------|
| Estimated revenue | 809,100 | 17,973,428<br>2121 % | 394,754<br>-98 % |
| Tax payments      | 13,050  | 289,894<br>2121 %    | 6,367<br>-98 %   |

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 · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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