

LIMITED LIABILITY PARTNERSHIP "SOFIA
TRANSCOM"

BIN 220940035268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOFIA TRANSCOM"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Saukele, House 135
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	Dauletbaev Aset Baltabekovich · Director · 16/03/2023 - present
Former officers	Dauletbaeva Asem Baltabekovna · Officer · 22/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	138,141,394 443 %	52,018,000 -62 %	143,267,864
Tax payments	2,228,087 443 %	839,000 -62 %	2,310,772

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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