

LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC KST"

BIN 100640000339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC KST"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 12/7
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	10899 - Manufacture of other food products not included in other groups
Officer	Vasil'Chenko Veronika Vladimirovna · Director · 30/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Trademarks	Trademarks in the register: 1 · latest application: 20/01/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	227,773,554	223,494,190	1,054
	-4 %	-2 %	-100 %
Tax payments	3,673,767	3,604,745	17
	-4 %	-2 %	-100 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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