

LIMITED LIABILITY PARTNERSHIP
"TRANSMAGISTRAL' 2030"

BIN 100440023340

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSMAGISTRAL' 2030"
Address	Kostanay Region, Rudnii A., Rudnii, Street Molodaya Gvardiya, Stroenie 1/1
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	49410 - Activities of road freight transport
Officer	SuhomeroV Sergej Sergeevich · Director · 18/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 64 employees
Court cases	Total cases: 28 · as plaintiff: 24 · as defendant: 4 · in the last 12 months: 1 · latest case: 17/06/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,772,462,494 -12 %	3,049,454,004 10 %	2,188,368,740
Tax payments	44,717,137 -12 %	49,184,742 10 %	35,296,270

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

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