LIMITED LIABILITY PARTNERSHIP "TRANS TEMIR TREJD"

BIN 131140000844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS TEMIR TREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Pushkina, House 238
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	Scherbakova Ekaterina Sergeevna · Director · 30/03/2025 - present
Former officers	~~Kozhur Aleksej Vladimirovich~~ · Director · 07/04/2019 ~~Matytsin Aleksandr Viktorovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 2 · latest case: 05/05/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2025	2026*
Estimated revenue	1,323,328 -96 %	881,705,348	3,188,152,468
Tax payments	21,344 -96 %	14,221,054	51,421,814

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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