

LIMITED LIABILITY PARTNERSHIP "D-TRANS 2013"

BIN 130240023011

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D-TRANS 2013"
Address	Kostanay Region, Rudnii A., Rudnii, Street Transportnaya, Stroenie 1/3
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	Dergunova Irina Igorevna · Director · 24/11/2025 - present
Former officers	Dergunov Igor' Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 17/12/2025
Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	91,117,494 -5 %	213,974,214 135 %	12,041,950
Tax payments	1,469,637 -5 %	3,451,197 135 %	194,225

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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