LIMITED LIABILITY PARTNERSHIP "JUNION TRANS KARGO"

BIN 220240028379

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUNION TRANS KARGO"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Samal, House 33, Apt. 4
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Vishnjakov Mihail Nikolaevich · Director · 20/11/2025 - present
Former officers	~~Turdyev Ruslan Vil'Jamzhanovich~~ · Director · 18/07/2023 ~~Usmanov Bahitzhan Anuarovich~~ · Officer · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	43,998,038,360 708030 %	35,542,060,294 -19 %	501,890
Tax payments	709,645,780 708030 %	573,259,037 -19 %	8,095

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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