

# LIMITED LIABILITY PARTNERSHIP "KANALI TRANS"

BIN 220240028031

|                   |                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KANALI TRANS"                                                                                                           |
| Address           | Almaty, Jetisuskii Raion, Street Venecianova, House 6/12                                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                   |
| Officer           | <a href="#">Esetov Rustem Toleugazyevich</a> · Director · 05/05/2026 - present                                                                         |
| Former officers   | <del><a href="#">Mamedova Elmira Islamovna</a></del> · CEO · 29/12/2023<br><del><a href="#">Mamedov Farhad Halilovich</a></del> · Officer · 02/03/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Incorporated      | 17/02/2022                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Ownership type    | private                                                                                                                                                |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                     | 2025                     | 2026*      |
|-------------------|--------------------------|--------------------------|------------|
| Estimated revenue | 312,211,219,584<br>-18 % | 204,790,394,064<br>-34 % | 40,858,682 |
| Tax payments      | 5,035,664,832<br>-18 %   | 3,303,070,872<br>-34 %   | 659,011    |

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  
(04/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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