

LIMITED LIABILITY PARTNERSHIP "TRANS LOGISET"

BIN 220340006054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS LOGISET"
Address	Astana, Raion Esil, Street Saraishiq, House 7, Apt. 225
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ceilhanov Erlan Adilbekovich · Director · 10/06/2026 - present
Former officers	Aspandijar Tamila Erlanqyzy · Директор · 04/03/2022 Seilhanova Tamila Erlanqyzy · Officer · 04/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,837,950 ₸ · customers: 2 · latest contract: 07/05/2024
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,787,952	95,295,860 2416 %	5,776,168
Tax payments	61,096	1,537,030 2416 %	93,164

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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