

LIMITED LIABILITY PARTNERSHIP "DI-TRANS LTD"

BIN 211240012303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI-TRANS LTD"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Karasu, Potrebitelskii Kooperativ Sadovodcheskoe Obshestvo Lazurit+, Street Centralnaya, House 24
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	Muhamedieva Diljaram Turganovna · Director · 05/04/2023 - present
Former officers	Kusainov Marat Gul'Zhabaevich · Officer · 24/04/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2021
Share capital	Purchase a subscription to view the full information
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	53,187,940 -45 %	159,525,752 200 %	66,797,808
Tax payments	857,870 -45 %	2,572,996 200 %	1,077,384

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
(10/10/2026)

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