

LIMITED LIABILITY PARTNERSHIP "VIK-TRAHS EXPRESS"

BIN 220640036542

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VIK-TRAHS EXPRESS"                           |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 3, House 7, Apt. 76    |
| 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          | 52291 - Forwarding services                                                 |
| Officer           | <a href="#">Pashkin Viktor Pan'Kovich</a> · Director · 20/06/2022 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 21/06/2022                                                                  |
| 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: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022      | 2023        | 2024       |
|-------------------|-----------|-------------|------------|
| Estimated revenue | 9,663,258 | 135,030,606 | 44,363,728 |
|                   |           | 1297 %      | -67 %      |
| Tax payments      | 155,859   | 2,177,913   | 715,544    |
|                   |           | 1297 %      | -67 %      |

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  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- yes Enforcement proceeding

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