

LIMITED LIABILITY PARTNERSHIP  
"TEMIRTRANS GROUP"

BIN 220540033871

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TEMIRTRANS GROUP"                                 |
| Address           | Almaty, Medeuskaa Raion, Street Chaplina, House 71/66                            |
| 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="#">Uzakova Ajgul' Tupenovna</a> · Director · 09/03/2023 - present       |
| Former officers   | <del><a href="#">Amirbaev Ajdyn Kuanyshbekovich</a></del> · Officer · 26/09/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 24/05/2022                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                |
| Court cases     | Total cases: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 07/08/2025 |
| Counterparties  | Identified counterparties: 1                                                          |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2022       | 2023                  | 2024             |
|-------------------|------------|-----------------------|------------------|
| Estimated revenue | 12,943,120 | 175,322,856<br>1255 % | 925,226<br>-99 % |
| Tax payments      | 208,760    | 2,827,788<br>1255 %   | 14,923<br>-99 %  |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- 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
- yes 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.