LIMITED LIABILITY PARTNERSHIP "ITEKA-TRANS-2006"

BIN 060140015329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ITEKA-TRANS-2006"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Ibirai Jahaev, House 205
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	52213 - Terminal activities
Officer	Bekmambetov Nurlan Rahimberdievich · Director · 08/12/2024 - present
Former officers	~~Bekmambetov Nurlan Rahimberdievich~~ · Директор · 09/12/2024 ~~Sagyndykov Bauyrzhan Kenbaevich~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/10/2015
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	404,945,126 23 %	556,531,530 37 %	538,947,214 -3 %
Tax payments	6,531,373 23 %	8,976,315 37 %	8,692,697 -3 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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