

LIMITED LIABILITY PARTNERSHIP "KZ TRANZIT INVEST"

BIN 221040004624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ TRANZIT INVEST"
Address	Almaty Region, Uigurskii Raion, Chundjinskii S.O., S.Chundja, Street Oskar Iosifovich Umshvaif, House 5/1
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	Karzhauova Aigerim Erlanovna · Officer · 05/10/2023 - present
Former officers	Osurov Tahir Arzievich · Officer · 01/10/2022 Kurmangozhina Raushan Kosanovna · 14/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,095,865,592	75,784,754,562 2348 %	4,498,348 -100 %
Tax payments	49,933,316	1,222,334,751 2348 %	72,554 -100 %

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.

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

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