

LIMITED LIABILITY PARTNERSHIP "LE-TRANS"

BIN 230240034206

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LE-TRANS"
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 28a
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	52291 - Forwarding services
Officer	Malyshkin Anton Vladimirovich · Director · 09/06/2025 - present
Former officers	Lebedev Evgenij Valer'evich · Officer · 12/07/2024 Lebedeva Ksenija Viktorovna · Officer · 21/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · in the last 12 months: 1 · latest case: 09/01/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	320,437,948 14 %	24,479,894 -92 %	158,100
Tax payments	5,168,354 14 %	394,837 -92 %	2,550

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

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