

LIMITED LIABILITY PARTNERSHIP
"ZAPKAZTRANZIT"

BIN 030240008433

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAPKAZTRANZIT"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 12, Building 74/1
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	68201 - Renting and managing your own property
Officer	Suindikov Aset Zhanabaevich · Director · 12/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 10 · as plaintiff: 7 · as defendant: 3 · latest case: 11/09/2024
Procurement	Contracts concluded: 1 · total value 15,138,393 ₸ · customers: 1 · latest contract: 02/08/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	505,383,452 -67 %	3,055,901,756 505 %	1,008,274,442
Tax payments	8,151,346 -67 %	49,288,738 505 %	16,262,491

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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