

LIMITED LIABILITY PARTNERSHIP "KTP - TRANS"

BIN 001140000243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTP - TRANS"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Almaty, Razezd 41, House 339
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	68209
Officer	Tlegen Madi · Director · 04/01/2026 - present
Former officers	Karagulev Serik Tenelbaevich · Officer · 19/10/2023 Koshkarbaev Almat Serikovich · Officer · 23/06/2023 Bukanov Nikolaj Ivanovich · Director · 01/10/2021 Shnjakin Viktor Aleksandrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 37 · as plaintiff: 10 · as defendant: 27 · in the last 12 months: 5 · latest case: 07/04/2026
Procurement	Contracts concluded: 1 · total value 6,400,000 ₸ · customers: 1 · latest contract: 25/04/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	986,437,484 102 %	4,327,643,710 339 %	7,803,692 -100 %
Tax payments	15,910,282 102 %	69,800,705 339 %	125,866 -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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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