

LIMITED LIABILITY PARTNERSHIP "RAHMAD TRANS"

BIN 230540033596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAHMAD TRANS"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Omara Doshanova, House 137, N.P. 62
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	49410 - Activities of road freight transport
Officer	Seitova Rajhan Malikovna · Director · 27/10/2024 - present
Former officers	Ustimova Natal'Ja Aleksandrovna · Officer · 15/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 27/06/2025
Trademarks	Trademarks in the register: 1 · latest application: 12/09/2025
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	58,488,692 55 %	2,669,982,570 4465 %	1,636,648,162
Tax payments	943,366 55 %	43,064,235 4465 %	26,397,551

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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