

LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIKS GRUP"

BIN 180640001807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIKS GRUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, House 5, Apt. 121
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	Kaparov Nariman Bejbitovich · Director · 24/08/2025 - present
Former officers	Zhakupov Arman Kalekeshuly · директор · 01/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 01/06/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,934,626,610 29 %	2,457,404,162 27 %	2,774,767,468
Tax payments	31,203,655 29 %	39,635,551 27 %	44,754,314

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

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