

BRANCH OF THE JOINT-STOCK COMPANY
"TRANKO" V GORODE ALMATY

BIN 230841013391

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "TRANKO" V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 192
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	Iksanov Vagiz Gabdullaevich · Officer · 03/01/2024 - present
Former officers	Borisov Leonid Vladimirovich · Officer Katashev Aleksey Sergeevich · Officer · 25/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,407,902,742 111 %	1,279,154,240 -47 %	545,810,800
Tax payments	38,837,141 111 %	20,631,520 -47 %	8,803,400

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
(08/10/2026)

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