

LIMITED LIABILITY PARTNERSHIP "UNITED TRANS LOGISTIC"

BIN 231040036991

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UNITED TRANS LOGISTIC"                 |
| Address           | Almaty, Medeuskii Raion, Avenue Dostik, House 44, Apt. 84             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 49410 - Activities of road freight transport                          |
| Officer           | <a href="#">Sultan Kamshat</a> · Director · 02/02/2026 - present      |
| Former officers   | <del><a href="#">Sari Ajja Syrymqyzy</a></del> · Officer · 26/10/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 26/10/2023                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2025       |
|-------------------|------------|
| Estimated revenue | 58,425,824 |
| Tax payments      | 942,352    |

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  
(10/10/2026)

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

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