

LIMITED LIABILITY PARTNERSHIP  
"KAZTRANSTEK"

BIN 980740000473

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZTRANSTEK"                                      |
| Address           | Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, Stroenie 17b |
| 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          | 46713 - Wholesale trade in coal                                                  |
| Officer           | <a href="#">Nuralina Umsyndyk Temirovna</a> · Director · 01/04/2024 - present    |
| Former officers   | <del><a href="#">Devishova Tanzilja Rafikovna</a></del> · Officer · 11/03/2024   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 16/07/1998                                                                       |
| 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: 5 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016   | 2017                |
|-------------------|--------|---------------------|
| Estimated revenue | 29,512 | 1,335,852<br>4426 % |
| Tax payments      | 476    | 21,546<br>4426 %    |

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  
(06/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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