

LIMITED LIABILITY PARTNERSHIP
"HOLDING-TRANSS-PAVLODAR"

BIN 010140000440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDING-TRANSS-PAVLODAR"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tovarnaya, Stroenie 13
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	38110 - Collection of non-hazardous waste
Officer	Samchuk Dmitrij Vasil'Evich · Director · 12/05/2026 - present
Former officers	Lobkov Sergej Sergeevich · Officer · 05/10/2021 Al'Pimov Serik · Officer · 01/05/2025 Sel'Skij Grigorij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 236 employees
Court cases	Total cases: 22 · as plaintiff: 16 · as defendant: 6 · latest case: 12/03/2024
Procurement	Contracts concluded: 114 · total value 30,278,916,610 ₸ · customers: 2 · latest contract: 04/02/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	23,893,204,926 20 %	35,113,094,198 47 %	21,774,057,574
Tax payments	385,374,273 20 %	566,340,229 47 %	351,194,477

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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