

LIMITED LIABILITY PARTNERSHIP "TRANS KARGO KAZAHSTAN"

BIN 050140002048

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS KARGO KAZAHSTAN"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, Stroenie 184
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	49410 - Activities of road freight transport
Officer	Omel'Nitskij Sergej Fedorovich · Director · 07/10/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 63 employees
Court cases	Total cases: 16 · as plaintiff: 9 · as defendant: 7 · latest case: 19/03/2025
Procurement	Contracts concluded: 96 · total value 109,196,245 ₸ · customers: 61 · latest contract: 03/09/2021
Counterparties	Identified counterparties: 62
Registry events	Recorded registry events: 15 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,849,459,828 1 %	5,068,100,782 5 %	825,167,486
Tax payments	78,217,094 1 %	81,743,561 5 %	13,309,153

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
(04/10/2026)

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

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