

LIMITED LIABILITY PARTNERSHIP "DK TRANS LOGISTIC"

BIN 231040041303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DK TRANS LOGISTIC"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Horgos, Street Shekara, House 30
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	Timirov Aziz Kurvanovich · Director · 01/04/2025 - present
Former officers	Timirov Kurvan Usmanovich · Officer · 30/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	195,219,896 98 %	31,606,794 -84 %	402,194
Tax payments	3,148,708 98 %	509,787 -84 %	6,487

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
(09/10/2026)

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