

LIMITED LIABILITY PARTNERSHIP  
"TRANSFER-LOGISTIK"

BIN 130740004826

|                   |                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANSFER-LOGISTIK"                                                                                                                                                                                                                                                                                                                                       |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Malaisari Batir, Stroenie 47                                                                                                                                                                                                                                                                                                             |
| 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="#">Chumachenko Diana Mihajlovna</a> · Director · 10/04/2024 - present                                                                                                                                                                                                                                                                                                          |
| Former officers   | <del><a href="#">Zhunabaeva Nazigul Kenzhebekovna</a></del> · Officer · 22/01/2024<br><del><a href="#">Chumachenko Vasilij Vital'Evich</a></del> · 27/10/2022<br><del><a href="#">Pozhidaeva Marina Anatol'Evna</a></del> · Director · 18/02/2016<br><del><a href="#">Dolinko Anton Valer'Evich</a></del> · Officer<br><del><a href="#">Scherbinina Inna Valer'Evna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                    |
| Incorporated      | 05/07/2013                                                                                                                                                                                                                                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                    |
| Ownership type    | private                                                                                                                                                                                                                                                                                                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 72,933,452<br>106 % | 133,160,872<br>83 % | 4,277,690 |
| Tax payments      | 1,176,346<br>106 %  | 2,147,756<br>83 %   | 68,995    |

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

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