

LIMITED LIABILITY PARTNERSHIP "TRANS COMPANY"

BIN 150540005226

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANS COMPANY"                                      |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Satpaeva, 65, Apt 315 |
| 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="#">Umarov Oral Kairovich</a> · Director                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 08/05/2015                                                                         |
| 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: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019                | 2020               | 2021               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 131,584,460<br>85 % | 3,921,562<br>-97 % | 1,578,520<br>-60 % |
| Tax payments      | 2,122,330<br>85 %   | 63,251<br>-97 %    | 25,460<br>-60 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.