

LIMITED LIABILITY PARTNERSHIP
"MALIMM-TRANS" (MALIMM-TRANS)

BIN 070240015106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALIMM-TRANS" (MALIMM-TRANS)
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 249
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	Ter-Astvatsaturjan Aramais Amletovich · Director · 26/02/2026 - present
Former officers	Terastvatsaturjan Aramais Amletovich · Officer Ter-Astvatsaturjan Aramais · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 57 employees
Court cases	Total cases: 19 · as plaintiff: 12 · as defendant: 7 · in the last 12 months: 1 · latest case: 11/09/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,595,143,624 112 %	6,221,401,408 11 %	2,782,908,378
Tax payments	90,244,252 112 %	100,345,184 11 %	44,885,619

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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