

LIMITED LIABILITY PARTNERSHIP
"GARANT-TRANS"

BIN 101240008759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT-TRANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ivana Yakovlevicha Smirnova, House 16
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	Tolcheeva Marina Sergeevna · Director · 12/12/2010 - present
Former officers	Barchukova Marina Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2010
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	1,853,242 -93 %	4,078,980	17,360 -100 %
Tax payments	29,891 -93 %	65,790	280 -100 %

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

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