

LIMITED LIABILITY PARTNERSHIP "TRANS MOTORS GROUP"

BIN 120340017336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS MOTORS GROUP"
Address	North Kazakhstan Region, Mamlutskii Raion, Mamlutskaya A., Mamlutka, Street Grigoriya Potanina, Building 102
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	Popov Valerij Viktorovich · Director · 28/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 20 · as plaintiff: 3 · as defendant: 17 · in the last 12 months: 3 · latest case: 04/03/2026
Procurement	Contracts concluded: 67 · total value 93,256,976 ₸ · customers: 36 · latest contract: 20/05/2025
Land parcels	Land parcels recorded in the register: 7
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	413,601,132 -70 %	2,430,943,926 488 %	475,778,328
Tax payments	6,670,986 -70 %	39,208,773 488 %	7,673,844

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.