

LIMITED LIABILITY PARTNERSHIP "VIA TRANS"

BIN 120540016197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIA TRANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Asfaltная, 15a
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	42111 - Construction of roads and highways
Officer	Volovik Ivan Aleksandrovich · Director · 22/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 43 · as plaintiff: 37 · as defendant: 6 · in the last 12 months: 34 · latest case: 18/05/2026
Procurement	Contracts concluded: 34 · total value 274,918,535 ₸ · customers: 13 · latest contract: 19/07/2022
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	1,812,632 -100 %	243,784	40,424
Tax payments	29,236 -100 %	3,932	652

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)

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