

LIMITED LIABILITY PARTNERSHIP "NORD ASIA TRANS"

BIN 120840016851

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD ASIA TRANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Proselochnaya, House 2a
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	Morozov Artem Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 41 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/04/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,965,269,412 -1 %	7,642,642,102 158 %	3,704,987,506
Tax payments	47,826,926 -1 %	123,268,421 158 %	59,757,863

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

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