

LIMITED LIABILITY PARTNERSHIP
"KAZTRANSLOGISTICCOMPANY-2014"

BIN 140740023213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANSLOGISTICCOMPANY-2014"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kazahstanskoi Pravdi, Building 71
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	Sulejmanov Timur Rinatovich · Director · 24/07/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/11/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	105,454,188 27 %	168,610,984 60 %	71,961,230
Tax payments	1,700,874 27 %	2,719,532 60 %	1,160,665

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

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