

LIMITED LIABILITY PARTNERSHIP "ALIM TRANS"

BIN 190840013255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIM TRANS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Sovetskaya, House 25
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	Burtsogulov Isa Adamovich · Director · 25/03/2022 - present
Former officers	Alim Asel Sansyzbayqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · in the last 12 months: 1 · latest case: 16/02/2026
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	69,620,668 -53 %	4,324,500 -94 %	114,452 -97 %
Tax payments	1,122,914 -53 %	69,750 -94 %	1,846 -97 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (Elinvoices)
- yes On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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

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