

LLP "MEDINA-TRANCE"

BIN 130640003418

Legal entity name	LLP "MEDINA-TRANCE"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 217a, Apt. 53
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	Supiev Beknazar Sultanbaevich · Director · 14/11/2022 - present
Former officers	Kaparova Nazym Zarlykovna · CEO · 20/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 11 · as plaintiff: 10 · as defendant: 1 · latest case: 16/02/2023
Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	379,030,180 5219 %	48,462,982 -87 %	106,950 -100 %
Tax payments	6,113,390 5219 %	781,661 -87 %	1,725 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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