

LIMITED LIABILITY PARTNERSHIP "ALTAJ TRANS"

BIN 070540005437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTAJ TRANS"
Address	East Kazakhstan Region, Raion Marqakol, Buranovskii S.O., S.Buran, Street Torgovaya, House 11
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	77121 - Truck rental
Officer	Kasentaeva Raushan Shajahmetovna · Director · 22/02/2023 - present
Former officers	Agiekov Maksat Kajrbekovich · Officer · 29/11/2019 Nursapin Erlan Ajanovich · Officer · 05/07/2019 Nursaparov Ermek Sajlauhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 12 · total value 24,397,492 ₸ · customers: 6 · latest contract: 06/06/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,820 -100 %	228,904 3256 %	4,795,328 1995 %
Tax payments	110 -100 %	3,692 3256 %	77,344 1995 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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