LIMITED LIABILITY PARTNERSHIP "TRANSAVTO PLJUS"

BIN 130240032516

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAVTO PLJUS"
Address	East Kazakhstan Region, Raion Altai, Oktyabrskii S.O., S.Oktyabrskii, Street Beregovaya, House 42
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	Isaev Erzhan Bajkenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 03/10/2022
Procurement	Contracts concluded: 1 · total value 187,500 ₸ · customers: 1 · latest contract: 21/05/2024
Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,360,439,712	3,381,038,622	915,677,442
	23 %	149 %	
Tax payments	21,942,576	54,532,881	14,768,991
	23 %	149 %	

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

(04/11/2026)

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

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