

LIMITED LIABILITY PARTNERSHIP "OSM TRANS"

BIN 250140018115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSM TRANS"
Address	Shymkent, Abaiskii Raion, Microdistrict Kizil Jar, Street Jidelibaisin, Building 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	Osmanov Izathan Rasulovich · Director · 11/01/2026 - present
Former officers	Osmanova Nasiba Afrailovna · Officer · 16/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	1,499,700,268	907,990
Tax payments	24,188,714	14,645

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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