

LIMITED LIABILITY PARTNERSHIP "DS TRANS GROUP"

BIN 080440020382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DS TRANS GROUP"
Address	Astana, Raion Sariarka, Street Aspara, House 1, Apt. 10
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	52291 - Forwarding services
Officer	Ovcharenko Galina Grigor'Evna · Director · 19/09/2022 - present
Former officers	Ovcharenko Andrej · Officer Ovcharenko Andrej Sergeevich · Director · 02/08/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/07/2016
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	243,808,676 11 %	148,389,064 -39 %	4,863,342
Tax payments	3,932,398 11 %	2,393,372 -39 %	78,441

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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