

LIMITED LIABILITY PARTNERSHIP "DIPOL' TRANS"

BIN 090140013308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIPOL' TRANS"
Address	Astana, Raion Almaty, Street Shamshi Kaldayaqov, 1, Apt 4
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	Sarycheva Tat'Jana Gennad'Evna · Director · 12/11/2020 - present
Former officers	Lonchakov Aleksandr Vladimirovich · Officer Lonchakov Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2009
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: 03/02/2016
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	269,039,452 163 %	330,909,748 23 %	125,699,854
Tax payments	4,339,346 163 %	5,337,254 23 %	2,027,417

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

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

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