

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNO-ANALITICHESKAJA
KOMPANIJA"

BIN 120140006978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNO-ANALITICHESKAJA KOMPANIJA"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Medeu, House 40
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alisher Roza Zhasulanqyzy · Director · 16/03/2025 - present
Former officers	Abramov Andrej Viktorovich · Директор · 06/10/2024 Kutluzamanov Vladlen Viktorovich · Officer Bektemisov Nurlan Askarbekovich · Officer · 11/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	538,778,698 12139 %	40,837,664 -92 %	355,074 -99 %
Tax payments	8,689,979 12139 %	658,672 -92 %	5,727 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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