

LIMITED LIABILITY PARTNERSHIP
"KAZTRANZITLOGISTIKS"

BIN 140540012653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANZITLOGISTIKS"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 419
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Muhamedgaliev Didar Dulatuly · Director · 18/01/2022 - present
Former officers	Kaliev Ablajhan Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/11/2024
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,935,753,754	5,375,268,932	873,426,860
		83 %	-84 %
Tax payments	47,350,867	86,697,886	14,087,530
		83 %	-84 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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