

LIMITED LIABILITY PARTNERSHIP
"INTRANSCOM"

BIN 180340013582

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTRANSCOM"
Address	Astana, Raion Nura, Street Tole Bi, House 25/1, Apt. 222
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	52299 - Other forwarding activities
Officer	Temirgauyq Darhan Qapajuly · Director · 08/09/2024 - present
Former officers	Temirgauhev Olzhas Kapajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2018
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: 7 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,442,678 -3 %	430,784,990 1228 %	174,974,726
Tax payments	523,269 -3 %	6,948,145 1228 %	2,822,173

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

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

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