

LIMITED LIABILITY PARTNERSHIP "TRANS KAZAKHSTAN RESOURCE" (TRANS KAZAKHSTAN RESURS)

BIN 180540023775

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS KAZAKHSTAN RESOURCE" (TRANS KAZAKHSTAN RESURS)
Address	Astana, Raion Esil, Street Siganaq, Building 47, N.P. 1t
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	Zinchenko Ekaterina Anatol'Evna · Director · 14/09/2022 - present
Former officers	Valitskij Pavel Ernestovich · CEO · 11/12/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	37,597,719,026 -19 %	46,658,407,148 24 %	18,924,751,412
Tax payments	606,414,823 -19 %	752,554,954 24 %	305,237,926

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- 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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- 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.