

LIMITED LIABILITY PARTNERSHIP
"FRAHTOVAJA KOMPANIJA "TRANSAL"

BIN 960340001027

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FRAHTOVAJA KOMPANIJA "TRANSAL"
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 181b
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	Korolev Aleksej Vasil'Evich · Director · 27/12/2022 - present
Former officers	Korolev Vasilij Valentinovich · CEO · 05/03/1996
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 29/09/1999
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	189,831,538 -48 %	16,877,888 -91 %	58,901,364
Tax payments	3,061,799 -48 %	272,224 -91 %	950,022

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