

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             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 52291 - Forwarding services                                                   |
| Officer           | <a href="#">Korolev Aleksej Vasil'Evich</a> · Director · 27/12/2022 - present |
| Former officers   | <del><a href="#">Korolev Vasilij Valentinovich</a></del> · CEO · 05/03/1996   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 05/03/1996                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| 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<br>-48 % | 16,877,888<br>-91 % | 58,901,364 |
| Tax payments      | 3,061,799<br>-48 %   | 272,224<br>-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 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 Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs

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