

LIMITED LIABILITY PARTNERSHIP  
"TRANSITPLUS"

BIN 170740018506

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANSITPLUS"                                  |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Street M. Yanko, 34a, Apt 2          |
| 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          | 46717 - Wholesale trade in diesel fuel                                       |
| Officer           | <a href="#">Utugunov Azamat Almatovich</a> · Director · 23/05/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 18/07/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 380,933,642<br>-47 % | 183,603,886<br>-52 % | 313,010,286 |
| Tax payments      | 6,144,091<br>-47 %   | 2,961,353<br>-52 %   | 5,048,553   |

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  
(11/10/2026)

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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH 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.