LIMITED LIABILITY PARTNERSHIP "TRANS TEAM"

BIN 020340004630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS TEAM"
Address	Almaty, Medeuskii Raion, Street Kopernika, House 124
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	Popov Andrej Jur'Evich · Director · 06/06/2023 - present
Former officers	~~Popov Jurij Ivanovich~~ · Director · 15/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	310,099,944	159,283,518	83,114,534
	129 %	-49 %	-48 %
Tax payments	5,001,612	2,569,089	1,340,557
	129 %	-49 %	-48 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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