

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNAJA KOMPANIJA ALLTRANS"

BIN 060240015045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNAJA KOMPANIJA ALLTRANS"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 59a
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	49410 - Activities of road freight transport
Officer	Sejtimbetova Roza Derbesovna · Director · 19/08/2024 - present
Former officers	Nurbekova Zhamby Serikzhanovna · Officer · 21/11/2023 Kuchembaeva Ljatifa Mukashevna · Officer · 31/08/2022 Dautova Madina Nazhmitdinovna · Chief Accountant Orazgalieva Ajgul' Aldashevna · Officer Molehanova Ol'Ga L'Vovna · Officer Ahmentaeva Algerim Umurbekovna · Officer · 21/06/2018 Esmagambetova Klara Udrbaevna · Officer · 06/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 16 · as plaintiff: 5 · as defendant: 11 · latest case: 24/10/2023
Procurement	Contracts concluded: 6 · total value 595,646,898 ₸ · customers: 1 · latest contract: 18/05/2016
Trademarks	Trademarks in the register: 1 · latest application: 10/04/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,079,046 -99 %	1,144,520 -45 %	1,474,360
Tax payments	33,533 -99 %	18,460 -45 %	23,780

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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