

LIMITED LIABILITY PARTNERSHIP "TRANS SOLUTIONS ALMATY"

BIN 090340010093

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS SOLUTIONS ALMATY"
Address	Almaty, Bostandikskii Raion, Street Aimanova, 140, Apt 186
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	Timoshenko Oksana Vital'Evna · Director · 18/05/2017 - present
Former officers	Timoshenko Oksana · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	145,280,632 21 %	4,177,932 -97 %	1,925,100 -54 %
Tax payments	2,343,236 21 %	67,386 -97 %	31,050 -54 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- 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
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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