

LIMITED LIABILITY PARTNERSHIP "TERMA TRANS GROUP"

BIN 101140007162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERMA TRANS GROUP"
Address	Almaty, G. Jetisuskii Raion, Street Brodskogo, 34, Apt 1
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	49200 - Freight rail transport activities
Officer	Matjunin Igor' Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2026

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 24/07/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2024
Estimated revenue	561,140,114 28 %	129,541,188 -77 %	106,950
Tax payments	9,050,647 28 %	2,089,374 -77 %	1,725

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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