

LIMITED LIABILITY PARTNERSHIP "TK KA INTERTRANS" ("TK KA INTERTRANS")

BIN 100940002683

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TK KA INTERTRANS" ("TK KA INTERTRANS")             |
| Address           | Almaty, Almalinskii Raion, Street Kurmangazi, House 48a                           |
| 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          | 49410 - Activities of road freight transport                                      |
| Officer           | <a href="#">Delova Ol'Ga Valer'Evna</a> · Director · 13/10/2022 - present         |
| Former officers   | <del><a href="#">Tanganova Ljudmila Grigor'Evna</a></del> · Director · 10/06/2010 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 03/09/2010                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                               |
|-----------------|-------------------------------------------------------------------------------|
| Personnel       | Headcount: 43 employees                                                       |
| Court cases     | Total cases: 13 · as plaintiff: 7 · as defendant: 6 · latest case: 18/08/2022 |
| Counterparties  | Identified counterparties: 1                                                  |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                        |
| Company size    | small                                                                         |

Financials, ₸

|                   | 2024                  | 2025                   | 2026*         |
|-------------------|-----------------------|------------------------|---------------|
| Estimated revenue | 2,356,635,748<br>17 % | 6,314,963,686<br>168 % | 1,166,424,228 |
| Tax payments      | 38,010,254<br>17 %    | 101,854,253<br>168 %   | 18,813,294    |

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  
(09/10/2026)

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

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