

LIMITED LIABILITY PARTNERSHIP "TRANS DRAJV ALMATY"

BIN 120440022009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS DRAJV ALMATY"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, Street Prigorodnaya, 60
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	Kashkimbaeva Zhuldyz Altaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,532,204 -25 %	692,664 -73 %	1,788,390 158 %
Tax payments	40,842 -25 %	11,172 -73 %	28,845 158 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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