

LIMITED LIABILITY PARTNERSHIP "KATADA TRANS GROUP"

BIN 120840015615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KATADA TRANS GROUP"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 42
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	Mykytbekov Erkanat Kaliakparovich · Director · 13/05/2024 - present
Former officers	Kozybaev Meirhan Tolegenovich · Officer · 03/08/2022 Sadykov Rustam Kajratovich · Officer Itahunova Galina · Officer · 03/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2012
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: 10 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,398,470 -17 %	2,683,732 12 %	1,575,172 -41 %
Tax payments	38,685 -17 %	43,286 12 %	25,406 -41 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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