

LIMITED LIABILITY PARTNERSHIP "ASIA TRANS GROUP LTD"

BIN 130140019278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIA TRANS GROUP LTD"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-3, 67, Apt 36
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	Kusainov Dauren Dzholdybaevich · Director · 27/01/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 2 · total value 800,700 ₸ · customers: 2 · latest contract: 21/02/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	57,409,768 -32 %	205,422,058 258 %	21,256,514 -90 %
Tax payments	925,964 -32 %	3,313,259 258 %	342,847 -90 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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