

LIMITED LIABILITY PARTNERSHIP "TRC LOGISTICS"

BIN 130440005675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRC LOGISTICS"
Address	Almaty, Medeuskii Raion, Street Nurlan Qapparov, House 400, N.P. 4
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	Anchutkin Dmitrij Sergeevich · Director · 27/04/2026 - present
Former officers	Isina Asel' Zhaskyranovna · Director · 25/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 13 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,898,051,112 237 %	15,258,377,134 -19 %	23,956,598,686
Tax payments	304,807,276 237 %	246,102,857 -19 %	386,396,753

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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