

LIMITED LIABILITY PARTNERSHIP
"NAZALITRANS"

BIN 130440018657

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAZALITRANS"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Microdistrict Quat, 58a
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	Alimzhan Aida · Officer · 09/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	74,158,882 -35 %	2,908,101,940	14,049,200 -100 %
Tax payments	1,196,111 -35 %	46,904,870	226,600 -100 %

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

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