

LIMITED LIABILITY PARTNERSHIP "KAZTRANS OPERATOR"

BIN 130440018376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANS OPERATOR"
Address	Almaty, Medeuskii Raion, Street Tulebaeva, 38/61, Office 307
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	Muhamedzhanov Adlet Rysbekovich · Director · 17/10/2021 - present
Former officers	Augazhinov Rustam Trusbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2013
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: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	218,876,492 3371 %	92,777,172 -58 %	8,854,530 -90 %
Tax payments	3,530,266 3371 %	1,496,406 -58 %	142,815 -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

- Enforcement proceeding

Risk register screening

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

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