

LIMITED LIABILITY PARTNERSHIP "WINNER TRANS LOGISTICS"

BIN 130640005107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINNER TRANS LOGISTICS"
Address	Almaty, Turksibskii Raion, Street Sauranbaeva, House 7/1
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	Osintsev Aleksey Nikolaevich · Director · 29/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 29 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 2 · latest case: 15/01/2026
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,018,171,998 -27 %	954,052,280 -6 %	435,451,544
Tax payments	16,422,129 -27 %	15,387,940 -6 %	7,023,412

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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