

LIMITED LIABILITY PARTNERSHIP "RE-TRANS"

BIN 130740012649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RE-TRANS"
Address	Almaty, Alatauiskii Raion, Microdistrict Samgau, Street Iristi, House 17
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	Ospanova Asem Altynbekovna · Director · 03/02/2022 - present
Former officers	Sebekova Saltanat Shyrynhanalyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	133,796,496 22 %	27,067,340	16,607,196
Tax payments	2,158,008 22 %	436,570	267,858

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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