

LIMITED LIABILITY PARTNERSHIP
"ROSSKAZTRANZIT"

BIN 150340003508

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROSSKAZTRANZIT"
Address	Almaty, Turksibskii Raion, Street Hakasskaya, Ug Ul Harkovskaya, 1d/116
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	47222 - Retail sale of poultry, game and products thereof in specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Safronov Igor' Viktorovich · Director · 26/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2015
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	153,061,880	71,933,888 -53 %	18,703,044 -74 %
Tax payments	2,468,740	1,160,224 -53 %	301,662 -74 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Criminal cases

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