LIMITED LIABILITY PARTNERSHIP "RAILWAYS TRANS CO."

BIN 151140004954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAILWAYS TRANS CO."
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, 103, Apt 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	49200 - Freight rail transport activities
Officer	Muhamadiev Kanat Nurtoleuuly · Director · 08/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/01/2021
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	13,472,228	5,234,660	807,860
	41 %	-61 %	-85 %
Tax payments	217,294	84,430	13,030
	41 %	-61 %	-85 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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