

LIMITED LIABILITY PARTNERSHIP
"TRANSKAZLOGISTIK"

BIN 161240005001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSKAZLOGISTIK"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 73a, Office Office 11
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	96090 - Provision of other individual services not included in other groups
Officer	Ahmetov Beigan Barsdynuly · Director · 10/06/2020 - present
Former officers	Beksultan Beigan · Officer Rahov Eldos Bahitovich · Officer Nabi Ruslan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/03/2021
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,563,512 -100 %	633,764 -82 %	248 -100 %
Tax payments	57,476 -100 %	10,222 -82 %	4 -100 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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