

LIMITED LIABILITY PARTNERSHIP "TRANZ.KZ"

BIN 170240006445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANZ.KZ"
Address	Almaty, G. Auezovskii Raion, Microdistrict 6, 11, Apt Office 2
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	Evolenko Evgenij Nikolaevich · Officer · 20/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/10/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	5,430,704	1,709,340 -69 %
Tax payments	87,592	27,570 -69 %

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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