

LIMITED LIABILITY PARTNERSHIP "ZHANA ZHOL TRANS LOGISTIK"

BIN 171140030724

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANA ZHOL TRANS LOGISTIK"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Microdistrict Arman, House 66a
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	47999 - Other non-store retail
Officer	Auezova Moldir Zhumanbekovna · Director · 09/08/2023 - present
Former officers	Taspolat Nurlyhan Nurlanuly · Officer · 30/12/2022 Sultanov Nurbakyt Muratovich · CEO · 06/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2017
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: 18/03/2024
Procurement	Contracts concluded: 8 · total value 7,771,700 ₸ · customers: 6 · latest contract: 28/10/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	36,490,038 -77 %	16,869,890 -54 %	1,474,732
Tax payments	588,549 -77 %	272,095 -54 %	23,786

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

- Enforcement proceeding

Risk register screening

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