# LIMITED LIABILITY PARTNERSHIP "DOS TRANS LOGISTICS"

BIN 080340009642

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DOS TRANS LOGISTICS" |
| Address | Almaty Region, Enbekshikazahskii Raion, Kazahstanskii S.O., S.Kazahstan, Street I.Kaldibaev, Stroenie 28 |
| 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 | 68201 - Renting and managing your own property |
| Officer | Usenova Kul'Zhan Kajyrbekovna · Director · 26/01/2023 - present |
| Former officers | ~~Qurmash Almat Sagyndyquly~~ · Officer · 04/11/2016<br>~~Tankaev Rauan Begasylovich~~ · Officer · 25/09/2018 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 14/03/2008 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 2 employees |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 603,951,300<br>5847 % | 528,339,200<br>-13 % | 4,712,000 |
| Tax payments | 9,741,150<br>5847 % | 8,521,600<br>-13 % | 76,000 |

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

(05/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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