

LIMITED LIABILITY PARTNERSHIP "AVRASYA TRANS" ("AVRAZIJA TRANS")

BIN 080840018392

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AVRASYA TRANS" ("AVRAZIJA TRANS")                 |
| Address           | Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, UI Aimautova, D.34 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 52299 - Other forwarding activities                                              |
| Officer           | <a href="#">Aslanov Timur Bakievich</a> · Director                               |
| Former officers   | <del>Aslanov Timur</del> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 28/08/2008                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 15/02/2017 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2016    | 2021       | 2022       |
|-------------------|---------|------------|------------|
| Estimated revenue | 536,610 | 29,513,550 | 86,118,000 |
|                   | -100 %  |            | 192 %      |
| Tax payments      | 8,655   | 476,025    | 1,389,000  |
|                   | -100 %  |            | 192 %      |

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  
(09/10/2026)

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

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

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