

LIMITED LIABILITY PARTNERSHIP "AL'JANS TRANS LOGISTIK"

BIN 131040026418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'JANS TRANS LOGISTIK"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 103/62, Apt 27
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	Danijarov Adil' Alievich · Director · 14/06/2020 - present
Former officers	Ugurchiev Ahmed · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2014	2015	2016
Estimated revenue	1,708,720	5,254,686 208 %	3,188,908 -39 %
Tax payments	27,560	84,753 208 %	51,434 -39 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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