

LIMITED LIABILITY PARTNERSHIP "TRANS EXPRESS-1961"

BIN 131040018853

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS EXPRESS-1961"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, House 336/5, Apt. 141
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	49410 - Activities of road freight transport
Officer	Syrymbetova Zhuldyz Orazbaevna · Director · 09/12/2024 - present
Former officers	Grichik Sergej Ivanovich · Officer Nurpeisov Azimbek Muratuly · Officer · 16/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2013
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,200 -88 %	264,332,660 4263330 %	95,159,894
Tax payments	100 -88 %	4,263,430 4263330 %	1,534,837

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 · 1
- No matches · 15
- No data · 0

Risk factors

On the bankruptcy register or in bankruptcy

Risk register screening

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