

LIMITED LIABILITY PARTNERSHIP
"DALA-TRANS LOGISTICS"

BIN 040940004933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DALA-TRANS LOGISTICS"
Address	Shymkent, Abaiskii Raion, Microdistrict Agrofirma Kara-Su, Building 1177/1
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	Karataev Shuhrat Sajdalimovich · Director · 31/01/2024 - present
Former officers	Zhamalov Eran Abdumustafaevich · Director · 15/03/2023 Farfazidinov Rinat Maratovich · Officer · 01/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 29/08/2025
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	77,857,802 233 %	37,300,626 -52 %	26,433,886
Tax payments	1,255,771 233 %	601,623 -52 %	426,353

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

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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