

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN TRANZIT TRADE LTD"

BIN 151040000110

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN TRANZIT TRADE LTD"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, D.12/3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arhipova Emilija Vjacheslavovna · Director · 01/05/2018 - present
Former officers	Galajda Emilija Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2015
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: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	35,134,904 185 %	8,949,328 -75 %	48,360 -99 %
Tax payments	566,692 185 %	144,344 -75 %	780 -99 %

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.