

LIMITED LIABILITY PARTNERSHIP "TRIAL
TRANS LOGISTICS-TRIAL TRANS LOGISTIK"

BIN 160340013162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIAL TRANS LOGISTICS-TRIAL TRANS LOGISTIK"
Address	Shymkent, Al-Farabiiskii Raion, Street Beket Batir, House 124
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	Stepanova Oksana Evgen'Evna · Director · 09/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/03/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	172,117,084 -23 %	242,548,154 41 %	97,688,502
Tax payments	2,776,082 -23 %	3,912,067 41 %	1,575,621

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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