# LIMITED LIABILITY PARTNERSHIP "GREAT TRANS LOGISTIC"

BIN 180340028075

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GREAT TRANS LOGISTIC" |
| Address | Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 18 |
| 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 | Zhaksylykov Kadirhan Satybaldievich · Director · 30/10/2023 - present |
| Former officers | ~~Zhaksylykov Nuraly Kadirhanovich~~ · Officer · 28/02/2013 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 26/03/2018 |
| 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: 3 · in the last 12 months: 3 · latest case: 20/10/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 401,044,954<br>21322 % | 187,120,650<br>-53 % | 122,233,000 |
| Tax payments | 6,468,467<br>21322 % | 3,018,075<br>-53 % | 1,971,500 |

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

(06/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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