

LIMITED LIABILITY PARTNERSHIP "TRANS COMPANY KZ"

BIN 180540020929

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS COMPANY KZ"
Address	Shymkent, Raion Turan, Street Muhamed Haidar Dulati, Building 190
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	Sarybek Azamat Altynbekuly · Director · 08/02/2026 - present
Former officers	Zhetpisbaev Bagytzhan Amanbekuly · Officer · 21/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2018
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,025,540 -10 %	1,980,156 -2 %	1,273,356 -36 %
Tax payments	32,670 -10 %	31,938 -2 %	20,538 -36 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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