

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNAJA KOMPANIJA "SHEIKH
GROUP"

BIN 191140021818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNAJA KOMPANIJA "SHEIKH GROUP"
Address	Astana, Raion Baiqonir, Street Jetigen, Building 28a
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	Abdraev Zhenis Zhomartovich · Director · 24/08/2025 - present
Former officers	Abdraeva Kulazhan Kazkenovna · Officer · 19/02/2025 Bahyt Nursultan Bahytuly · Officer · 10/02/2016 Matelin Dimar Serikbekuly · Officer · 06/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2019
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 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	620,000	51,943,228 8278 %	78,077,778
Tax payments	10,000	837,794 8278 %	1,259,319

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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