

LIMITED LIABILITY PARTNERSHIP "D-TRANS KZ"

BIN 191240015014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D-TRANS KZ"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, House 133a
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	Imashev Shalkar Maratovich · Director · 15/03/2026 - present
Former officers	Baekenov Gabdykalim Abdykarimovich · Officer · 29/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,195,280 -79 %	132,822,910 1203 %	42,402,668
Tax payments	164,440 -79 %	2,142,305 1203 %	683,914

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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