

LIMITED LIABILITY PARTNERSHIP "KORGAN TRANS"

BIN 200240023882

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORGAN TRANS"
Address	Atyrau Region, Atirau A., Atirau, Road Aleksandr Zataevich, 2
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	Medeuov Erlan Korganovich · Director · 12/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 13 · total value 1,948,641 ₸ · customers: 10 · latest contract: 09/11/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,752,320 249 %	98,008,050 281 %	13,560,950
Tax payments	415,360 249 %	1,580,775 281 %	218,725

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI

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