

LIMITED LIABILITY PARTNERSHIP
"KAZAKHTRANSTRADE"

BIN 200140033665

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHTRANSTRADE"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 498, N.P. 34a
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	Nauyrzbaev Nursultan Saparalievich · Director · 23/12/2025 - present
Former officers	Kanagatova-Saltanat Sovetkanovna · Director · 10/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 04/04/2024
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,717,306,270 175 %	2,269,964,274 -52 %	84,415,356
Tax payments	76,085,585 175 %	36,612,327 -52 %	1,361,538

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

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