

LIMITED LIABILITY PARTNERSHIP
"KAZTRALGROUP"

BIN 200140021354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRALGROUP"
Address	Almaty, Turksibskii Raion, Street Zimnyaya, House 1
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	Daulenbaev Sagyndyq Serikuly · Director · 28/04/2026 - present
Former officers	Sajlamhan Shyngys Dauletuly · Директор · 27/01/2025 Bajildayev Gani Kajratovich · Officer · 06/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 23/04/2026
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	477,484,320 -68 %	783,464,116 64 %	194,068,494
Tax payments	7,701,360 -68 %	12,636,518 64 %	3,130,137

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding

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