

LIMITED LIABILITY PARTNERSHIP "PLUS
TRANZIT"

BIN 200340016177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLUS TRANZIT"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krivoguza, 3, Apt 79
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	Zholdasbekova Ajnura Bolatovna · CEO · 13/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2026

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 22/05/2024
Procurement	Contracts concluded: 112 · total value 51,838,261 ₸ · customers: 38 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 38
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	286,502,000	80,996,924 -72 %	3,086,670 -96 %
Tax payments	4,621,000	1,306,402 -72 %	49,785 -96 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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