

LIMITED LIABILITY PARTNERSHIP "CONVOY TRANS"

BIN 160640000548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONVOY TRANS"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Abai, House 11/2
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	52299 - Other forwarding activities
Officer	Saqtaganov Dauren Bejbituly · Director · 28/01/2024 - present
Former officers	Abdimazhitova Aigerim Abzhapparovna · Officer Erenchina Viktorija Andreevna · Officer · 25/11/2023 Talgatuly Berik · Officer · 15/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 230,000 ₸ · customers: 1 · latest contract: 13/08/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	50,077,958 -100 %	3,261,944	10,987,392 237 %
Tax payments	807,709 -100 %	52,612	177,216 237 %

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