

LIMITED LIABILITY PARTNERSHIP
"KAZTRANSREF"

BIN 170740010104

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRANSREF"
Address	Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Microdistrict Altin Auil, 3, Apt 32
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	Zhazyzbekova Majra Omerzakovna · Director · 11/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 27/04/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	922,869,380 -35 %	1,323,871,988 43 %	220,446,952
Tax payments	14,884,990 -35 %	21,352,774 43 %	3,555,596

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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