

LIMITED LIABILITY PARTNERSHIP
"DDD-TRANS"

BIN 200640004927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DDD-TRANS"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 111, Apt 27
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	Tohtarbaev Ergali Turarbaevich · Director · 01/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	116,163,820 -22 %	140,774,100 21 %	7,315,194
Tax payments	1,873,610 -22 %	2,270,550 21 %	117,987

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt

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