

# LIMITED LIABILITY PARTNERSHIP "TL TRANSIT"

BIN 200840006752

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TL TRANSIT"                                        |
| Address           | Zhetysu Region, Alakolskii Raion, Dostikskii S.O., S.Dostik, Uchetnii Kvartal 060 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 52299 - Other forwarding activities                                               |
| Officer           | <a href="#">Zhakupov Dauren Zhanibekovich</a> · CEO · 27/03/2025 - present        |
| Former officers   | <del><a href="#">Abubakirov Zhanat Samatovich</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 07/08/2020                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 24/06/2025                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 9 · latest event: 01/07/2024 |
| Company size    | medium                                                 |

## Financials, ₸

|                   | 2023          | 2024           | 2025          |
|-------------------|---------------|----------------|---------------|
| Estimated revenue | 6,289,702,406 | 11,752,829,802 | 4,957,854,986 |
|                   | -18 %         | 87 %           | -58 %         |
| Tax payments      | 101,446,813   | 189,561,771    | 79,965,403    |
|                   | -18 %         | 87 %           | -58 %         |

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.

Reorganized (merger, acquisition)  
(30/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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