

LIMITED LIABILITY PARTNERSHIP "TRANZIT POST"

BIN 200840013517

|                   |                                                             |
|-------------------|-------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANZIT POST"                |
| Address           | Almaty, Medeuskiy Raion, Street Chaplina, House 71/66       |
| 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           | Abishev Ruslan Muhanovich · Director · 04/04/2023 - present |
| Former officers   | Alipbaeva Beta Askarbekovna · CEO · 22/11/2022              |
| Shareholders      | Purchase a subscription to view the full information        |
| Incorporated      | 13/08/2020                                                  |
| Share capital     | Purchase a subscription to view the full information        |
| Ownership type    | private                                                     |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 21/09/2023 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2021                  | 2022                | 2023                |
|-------------------|-----------------------|---------------------|---------------------|
| Estimated revenue | 128,961,798<br>1668 % | 210,512,382<br>63 % | 45,646,322<br>-78 % |
| Tax payments      | 2,080,029<br>1668 %   | 3,395,361<br>63 %   | 736,231<br>-78 %    |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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