

LIMITED LIABILITY PARTNERSHIP "MULTI TRANS 100"

BIN 200940002406

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MULTI TRANS 100"
Address	Almaty, Turksibskii Raion, Microdistrict Nurshashkan, Soorujenie 1008
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	77111 - Rental of cars and light vehicles
Officer	Talgarbaev Berik Seitzhanovich · Director · 21/11/2024 - present
Former officers	Palichev Konstantin Andreevich · Director · 01/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · in the last 12 months: 5 · latest case: 02/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	118,257,436 -23 %	397,978,372 237 %	61,707,422
Tax payments	1,907,378 -23 %	6,419,006 237 %	995,281

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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