LIMITED LIABILITY PARTNERSHIP "TRANSCASPIAN LOGISTICS"

BIN 200940037934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSCASPIAN LOGISTICS"
Address	Almaty, Bostandikskii Raion, Avenue Nursultan Nazarbaev, House 187b
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	Gerasimova Ol'Ga Mihajlovna · Director · 30/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 10/12/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	29,975,846,862 -10 %	4,985,311,624 -83 %	642,707,748
Tax payments	483,481,401 -10 %	80,408,252 -83 %	10,366,254

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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