

LIMITED LIABILITY PARTNERSHIP "ZHANYS TRANS"

BIN 201040035333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHANYS TRANS"
Address	Almaty, Medeuskaa Raion, Street Zenkova, House 22
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	96090 - Provision of other individual services not included in other groups
Officer	Moldagaliev Kozhan Daurenuly · Director · 01/11/2023 - present
Former officers	Ahmetzhanova Kul'Zhanan Kenesovna · Officer Nurgaliev Alisher Asetovich · Officer · 09/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	2,975,318	198,686,626 6578 %	1,479,878,000
Tax payments	47,989	3,204,623 6578 %	23,869,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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