

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANCO EXPRESS" V G. BALHASH

BIN 190441029301

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRANCO EXPRESS" V G. BALHASH
Address	Karaganda Region, Balhash A., Balhash, Street Abai, House 1
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	49390 - Activities of other passenger land transport n.e.c.
Officer	Bekishev Ermek Sembekovich · Officer · 17/02/2016 - present
Former officers	Manambaev Danijar Serikovich Hamitov Karzhas Sejtmagzamovich · Officer Eseev Bauyrzhan Tojshibekovich · Officer Ibadil'Din Sajat Esengalieovich · Officer Kozhahmetov Bauyrzhan Sajlauovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,105,593,756 22 %	19,054,202,762 0 %	9,949,162,568
Tax payments	308,154,738 22 %	307,325,851 0 %	160,470,364

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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