LIMITED LIABILITY PARTNERSHIP "ALD TRANS GROUP"

BIN 210140033101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALD TRANS GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street A.P.Chehova, House 103
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	49200 - Freight rail transport activities
Officer	Shajahmetova Dinara Anvarovna · Director · 25/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 22/10/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,517,469,514 92 %	1,737,662,034 -31 %	450,660,764
Tax payments	40,604,347 92 %	28,026,807 -31 %	7,268,722

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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