

LIMITED LIABILITY PARTNERSHIP
"TRANSPORTNAJA KOMPANIJA "GID"

BIN 210140017358

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORTNAJA KOMPANIJA "GID"
Address	Astana, Raion Almaty, Street Qanish Satbaev, House 1/1, Apt. 24
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gromova Irina Viktorovna · Director · 14/01/2021 - present
Former officers	Zhaksenbaj Agmerden Zhaksenbajuly · Officer · 13/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2021
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	1,064,159,320	3,768,980 -100 %	3,418,308
Tax payments	17,163,860	60,790 -100 %	55,134

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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