

LIMITED LIABILITY PARTNERSHIP
"TRANS-EXPRESS PARTNER"

BIN 201240006416

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS-EXPRESS PARTNER"
Address	Astana, Raion Esil, Street Iliyas Omarov, House 3/1, Apt. 8
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	Netalieva Kamarija Kairbaevna · Director · 16/06/2025 - present
Former officers	Ibraev Nurbergen Zhaksylykovich · Officer · 01/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	749,647,332 -46 %	63,617,766 -92 %	21,355,714
Tax payments	12,091,086 -46 %	1,026,093 -92 %	344,447

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
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Criminal cases
- 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 Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs

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