

LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC INC."

BIN 210240017054

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC INC."                          |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 32 B, House 5, N.P. 2   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 49410 - Activities of road freight transport                                 |
| Officer           | <a href="#">Umitaeva Zinat Zhumabaevna</a> · Director · 02/11/2025 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 10/02/2021                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022       | 2023      | 2024      |
|-------------------|------------|-----------|-----------|
| Estimated revenue | 39,640,630 | 5,405,098 | 2,289,102 |
|                   |            | -86 %     | -58 %     |
| Tax payments      | 639,365    | 87,179    | 36,921    |
|                   |            | -86 %     | -58 %     |

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

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