

LIMITED LIABILITY PARTNERSHIP
"TRANSEXPEDITIONS"

BIN 210240040118

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSEXPEDITIONS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 19
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	Nazarov Marat Sajlauhanovich · Director · 12/12/2022 - present
Former officers	Mederov Sajran Zhanabergenovich · Директор Katyshev Erhan Tulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 6 · as plaintiff: 6 · in the last 12 months: 3 · latest case: 01/04/2026
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,341,405,086 2433 %	17,384,590,688 30 %	10,287,184,274
Tax payments	215,183,953 2433 %	280,396,624 30 %	165,922,327

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

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