

LIMITED LIABILITY PARTNERSHIP "ALTYN TRANS LOGISTICS"

BIN 210340034157

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN TRANS LOGISTICS"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 510, Apt. 13
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	Nursaitov Baurzhan Sadykbekovich · Director · 15/09/2025 - present
Former officers	Chupin Malik Valer'Evich · Director · 29/03/2021 Hubbiev Farruh Kazimdzhonovich · Officer · 07/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 2 · latest case: 29/12/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	105,269,800 104 %	138,575,208 32 %	7,271,670 -95 %
Tax payments	1,697,900 104 %	2,235,084 32 %	117,285 -95 %

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

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