

LIMITED LIABILITY PARTNERSHIP "ALI TRANS LINE"

BIN 120540002117

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI TRANS LINE"
Address	Atyrau Region, Atirau A., Atirau, Street Urii Gagarin, Stroenie 105a
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	Ozat Erlan · Director · 09/04/2025 - present
Former officers	Dzhubanysheva Zalina Tujakbaevna · Директор · 18/01/2023 Dzhubanyshev Nurbolat Nurlanovich · CEO · 01/09/2023 Alpieva Ajana Bolatqyzy · 04/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	364,839,868 -23 %	84,314,730 -77 %	15,796,484
Tax payments	5,884,514 -23 %	1,359,915 -77 %	254,782

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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