

LIMITED LIABILITY PARTNERSHIP
"KAZINVESTTRANSPORT"

BIN 130540000539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZINVESTTRANSPORT"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Grigorii Potanin, Stroenie 14
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	49410 - Activities of road freight transport
Officer	Kapezova Dinara Davletovna · Director · 08/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/03/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,660,400 -88 %	7,551,414 -40 %	7,010,092
Tax payments	204,200 -88 %	121,797 -40 %	113,066

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

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