

LIMITED LIABILITY PARTNERSHIP
"TRANSLOGISTICS-K"

BIN 220940021189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSLOGISTICS-K"
Address	Turkistan Region, Kentau A., S.A.Kantagi, S.Kantagi, Street Usenbaeva, House 51
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	Aqyl Sagit Zhumadullauly · Director · 14/04/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 26/09/2025
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,023,805,038 35 %	8,786,748,190 191 %	6,097,957,796
Tax payments	48,771,049 35 %	141,721,745 191 %	98,354,158

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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