

LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC GROUP INC (TRANS LOGISTIK GRUPP INK)"

BIN 210640033090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS LOGISTIC GROUP INC (TRANS LOGISTIK GRUPP INK)"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Nursaya, Road Shiraili, House 1/5
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	96090 - Provision of other individual services not included in other groups
Officer	Mendybaev Il'Dus Muratullievich · Director · 30/04/2022 - present
Former officers	ЖKamalov Pufat Fairatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	224,324,742
Tax payments	3,618,141

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- 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

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