

LIMITED LIABILITY PARTNERSHIP "KZ TRANS LINE"

BIN 211040034258

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ TRANS LINE"
Address	Shymkent, Abaiskii Raion, Microdistrict Severo-Zapad, House 404
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	Qurbash Esengali Abilhanuly · Director · 01/05/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 30/10/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,682,233,534 529 %	6,131,573,638 -37 %	3,522,974,788
Tax payments	156,165,057 529 %	98,896,349 -37 %	56,822,174

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

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