

LIMITED LIABILITY PARTNERSHIP "TRATAN GROUP"

BIN 080340011901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRATAN GROUP"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 5, Apt. 4
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Kozhahmetov Nurken Tursbekuly · Director · 06/08/2020 - present
Former officers	Kozhahmetova Tat'iana Nikonorevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/03/2026
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	95,976 -100 %	111,013,666 115568 %	134,044
Tax payments	1,548 -100 %	1,790,543 115568 %	2,162

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

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