

LIMITED LIABILITY PARTNERSHIP
"TRANSLAJN"

BIN 131040002583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSLAJN"
Address	Almaty, Bostandikskii Raion, Street Manasa, House 32a
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	Prohvatilov Aleksey Sergeevich · Director · 30/01/2024 - present
Former officers	Borisov Ivan Alekseevich · Officer Slivkina Nelli Jur'Evna · CEO · 29/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/02/2023
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	884,071,454 13605 %	416,291,994 -53 %	261,291,126 -37 %
Tax payments	14,259,217 13605 %	6,714,387 -53 %	4,214,373 -37 %

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

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