

LIMITED LIABILITY PARTNERSHIP "TRASSA M"

BIN 170340011356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRASSA M"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Pushkina, House 90, Apt. 61
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	46690 - Wholesale of other machinery and equipment
Officer	Nurgaliyev Evgenij Sejlhanovich · Director · 26/02/2024 - present
Former officers	Galenja Stanislav Leonidovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 16/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 13 · total value 310,328,610 ₸ · customers: 4 · latest contract: 16/04/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	692,965,444 346 %	1,314,743,232 90 %	291,421,328
Tax payments	11,176,862 346 %	21,205,536 90 %	4,700,344

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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