LIMITED LIABILITY PARTNERSHIP "TRANSAGROINVEST"

BIN 991140010384

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAGROINVEST"
Address	North Kazakhstan Region, Raion Shal Akina, Sergeevskaya A., Sergeevka, Street Bikovskogo, Stroenie 10
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Adamov David Vjacheslavovich · Director · 31/05/2026 - present
Former officers	~~Adamov German Vjacheslavovich~~ · Director · 22/02/2022 ~~Adamov Vjacheslav Nikolaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 17/10/2022
Procurement	Contracts concluded: 2 · total value 625,000 ₸ · customers: 1 · latest contract: 17/02/2017
Land parcels	Land parcels recorded in the register: 4
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	217,568,168 -68 %	505,423,318 132 %	401,168,210
Tax payments	3,509,164 -68 %	8,151,989 132 %	6,470,455

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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