

LIMITED LIABILITY PARTNERSHIP  
"TRANSFORMAN - PLUS"

BIN 131140015268

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANSFORMAN - PLUS"                                                       |
| Address           | North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Volodarovskogo, House 126, Apt. 161 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Industry          | 49410 - Activities of road freight transport                                                             |
| Officer           | <a href="#">Chuhan Andrej Ivanovich</a> · Director · 02/05/2022 - present                                |
| Former officers   | <del><a href="#">Tolmacheva Tat'iana Alekseevna</a></del> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 18/11/2013                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | private                                                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                                   |
| Registry events | Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2023                | 2024               | 2025               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 65,542,370<br>296 % | 75,003,942<br>14 % | 8,751,920<br>-88 % |
| Tax payments      | 1,057,135<br>296 %  | 1,209,741<br>14 %  | 141,160<br>-88 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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