LIMITED LIABILITY PARTNERSHIP "TRANSSTROYINVEST"

BIN 041240012832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSSTROYINVEST"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, 40, Office 213
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Omarov Nurlan Rahimzhanovich · Director · 10/12/2019 - present
Former officers	~~Zaitov Hamzat Bashidovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · in the last 12 months: 1 · latest case: 22/09/2025
Procurement	Contracts concluded: 1 · total value 480,766,581 ₸ · customers: 1 · latest contract: 12/12/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	121,465,378 -77 %	18,653,506	121,892 -99 %
Tax payments	1,959,119 -77 %	300,863	1,966 -99 %

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

(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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