

LIMITED LIABILITY PARTNERSHIP
"TRANSAKTSIJA"

BIN 001240004567

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAKTSIJA"
Address	Astana, Raion Almaty, Street Amman, House 21, N.P. 23
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	68201 - Renting and managing your own property
Officer	Aliev Mustafa Zejnulaevich · Director · 13/04/2026 - present
Former officers	Nauryzbaev Arman Serikovich · Officer · 04/11/2016 Sajakova Zhanyl Muratbekovna · Officer · 09/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 22/07/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,050,772,032 177 %	2,924,965,754 178 %	2,280,356,094
Tax payments	16,947,936 177 %	47,176,867 178 %	36,779,937

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

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