

LIMITED LIABILITY PARTNERSHIP
"TRANSBIZNES SV"

BIN 130340018881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSBIZNES SV"
Address	Astana, Raion Sariarka, Street Grigorii Potanin, 18
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	81290 - Other cleaning activities
Officer	Sharipov Arman Esenzholovich · Director · 14/01/2021 - present
Former officers	Bejsenov Zhanat Sarsekeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 80,710,052 ₸ · customers: 3 · latest contract: 25/07/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	26,333,260 1906 %	18,518,284 -30 %	16,321,500
Tax payments	424,730 1906 %	298,682 -30 %	263,250

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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