

LIMITED LIABILITY PARTNERSHIP
"TRANSMETALLGROUP"

BIN 130640010738

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSMETALLGROUP"
Address	Astana, Raion Baiqonir, Street Pushkina, 55/3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mejrmanov Chingiz Hadzhi-Muratovich · Officer · 20/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 16/07/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	125,749,020 -31 %	6,670,828 -95 %	4,712
Tax payments	2,028,210 -31 %	107,594 -95 %	76

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.

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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