

LIMITED LIABILITY PARTNERSHIP "DIALOG TRANS KAZAHSTAN"

BIN 140640003390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIALOG TRANS KAZAHSTAN"
Address	Astana, Raion Almaty, Avenue Baurjan Momishuli, Building 1
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	81211
Officer	Te Oleg Romanovich · Director · 26/10/2021 - present
Former officers	~~Te Oleg Romanovich~~ · Директор · 02/11/2021 ~~Shegaj Asylhan Aleksandrovich~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,620,575,886 295 %	1,310,697,050 -50 %	10,612,974 -99 %
Tax payments	42,267,353 295 %	21,140,275 -50 %	171,177 -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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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