

LIMITED LIABILITY PARTNERSHIP
"TRANSALKOM"

BIN 180940033727

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSALKOM"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Kattaya Kenshinbaeva, House 10, Apt. 5
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	96090 - Provision of other individual services not included in other groups
Officer	Zimin Sergej Aleksandrovich · Director · 28/08/2025 - present
Former officers	Mazin Aleksandr Vjaacheslavovich · Officer · 03/11/2020 Chepurnev Sergej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 5 · as defendant: 6 · in the last 12 months: 10 · latest case: 02/06/2026
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,995,344	121,892 -96 %	24,378,400
Tax payments	48,312	1,966 -96 %	393,200

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
(09/10/2026)

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