

LIMITED LIABILITY PARTNERSHIP
"TRANSMEHANIZATSIJA"

BIN 980940000410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSMEHANIZATSIJA"		
Address	Almaty, Auezovskii Raion, Microdistrict "Taugul 1", 42, K 6		
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	52291 - Forwarding services		
Officer	Ospanbekov Ahat Sapargalievich · Officer · 22/10/2019 - present Karashev Tasbulat Chalpankulovich · Officer Karashev Tasbulat · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	21/09/1998		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	19/12/2022	Branches	1

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 02/04/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	703,390 -93 %	7,044,750	25,245,160 258 %
Tax payments	11,345 -93 %	113,625	407,180 258 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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