

LIMITED LIABILITY PARTNERSHIP "TRANS MIKS"

BIN 130940004229

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS MIKS"
Address	Almaty, Almalinskii Raion, Street Shevchenko, House 186, Apt. 32
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	Kuchma Nikolaj Grigor'Evich · Director · 28/02/2021 - present
Former officers	Krylov Vladimir Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 1 · total value 195,540 ₸ · customers: 1 · latest contract: 14/03/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	263,062,156 67 %	280,811,888 7 %	153,135,660
Tax payments	4,242,938 67 %	4,529,224 7 %	2,469,930

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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