

LIMITED LIABILITY PARTNERSHIP "TRANS GROUP KZ"

BIN 140240018304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS GROUP KZ"
Address	Almaty Region, Enbekshikazahskii Raion, Malibaiskii S.O., S.Malibai, Street K.Kuliev, Stroenie 1g
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	68201 - Renting and managing your own property
Officer	Begaliev Alimzhan Malikovich · Director · 04/03/2025 - present
Former officers	Zhorgenbaev Muhtar Akobaevich · Officer · 03/12/2023 Kaimbaev Ashat Kemelbaevich · Officer Myrzabaev Baurzhan Nurgalievich · CEO · 23/02/2016 Aripov Azamat Erdenovich · Officer Kuspanov Sundet Turarovich · Officer · 23/01/2023 Yhanbaj Zhanargul · Officer · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 15 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,670,948 -71 %	30,113,834 247 %	3,452,222
Tax payments	139,854 -71 %	485,707 247 %	55,681

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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