

LIMITED LIABILITY PARTNERSHIP
"TRANSELMO"

BIN 140340022891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSELMO"
Address	Almaty Region, Karasaiskii Raion, Aiteiskii S.O., S.Aitei, Street Ashekeev, House 16
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	43219 - Other electrical work
Officer	Gorkunova Inna Vladimirovna · Director · 03/04/2023 - present
Former officers	Dzhangabylov Ernat Mamytovich · Officer Zhanpeisov Talgat Dujsebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 13/11/2024
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	700,631,620	258,422,200	5,662,212
		-63 %	-98 %
Tax payments	11,300,510	4,168,100	91,326
		-63 %	-98 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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

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