

LIMITED LIABILITY PARTNERSHIP
"TRANSAZIJASERVIS"

BIN 140940022992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAZIJASERVIS"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 496/2
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	43999 - Other construction work requiring special qualifications
Officer	Amitzhanov Miras Zhakanovich · Director · 04/06/2021 - present
Former officers	Fed'ko Vladislav Pavlovich · Officer Panin Anatolij Mihajlovich · Officer Abdulkalikov Ermek Dzhubatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 11 · total value 46,028,708 ₸ · customers: 8 · latest contract: 12/07/2024
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	66,088,156 411 %	1,689,438 -97 %	998,341,112 58993 %
Tax payments	1,065,938 411 %	27,249 -97 %	16,102,276 58993 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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