

LIMITED LIABILITY PARTNERSHIP
"DOROZHNO-STROITEL'NAJA
TRANSPORTNAJA KOMPANIJA "TRANSAZIJA"

BIN 140940028327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DOROZHNO-STROITEL'NAJA TRANSPORTNAJA KOMPANIJA "TRANSAZIJA"
Address	Almaty, Alatauiskii Raion, Microdistrict Samgau, 58/11
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	49420 - Provision of moving services
Officer	Pirmanov Sabit Maratovich · Director · 04/04/2019 - present
Former officers	Pirmanov Marat Ashirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2014
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	69,623,644 2169 %	46,618,358 -33 %	16,740,000 -64 %
Tax payments	1,122,962 2169 %	751,909 -33 %	270,000 -64 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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