

LIMITED LIABILITY PARTNERSHIP "TRANS ALLIANCE GROUP (TRANS AL'JANS GRUPP)"

BIN 100940016128

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS ALLIANCE GROUP (TRANS AL'JANS GRUPP)"
Address	Almaty, G. Almalinskii Raion, Street Panfilova, 98, Apt Office 810
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	Kurmambaev Samat Sharypovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 07/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	56,190,555,546 -7 %	7,887,907,530 -86 %	2,867,110,950 -64 %
Tax payments	906,299,283 -7 %	127,224,315 -86 %	46,243,725 -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.

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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