LIMITED LIABILITY PARTNERSHIP "TRANSCASPIAN PMC LTD"

BIN 111140019663

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSCASPIAN PMC LTD"
Address	Almaty, Bostandikskii Raion, Street Buhar Jirau, 27/5, Apt 159
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	70221 - Business and management consulting
Officer	Kistauov Anuar Alievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/07/2017
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,274,397,956	400,390,544 -82 %	37,777,592 -91 %
Tax payments	36,683,838	6,457,912 -82 %	609,316 -91 %

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

(05/11/2026)

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 participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Has a tax debt over 150 MCI
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
yes	Registered cessation of activity or de-registration
no	Registration is invalid
no	Has a tax debt
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)
no	Recognized as an inactive company
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.