LIMITED LIABILITY PARTNERSHIP "TRANSASIA TRADE"

BIN 170540030141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSASIA TRADE"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street A.Abduhalikov, House 12
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	Qurmanbek Madijar Iztajuly · Director · 09/12/2025 - present
Former officers	~~Erbotina Zhanar Esentaevna~~ · Officer · 08/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,363,791,990 574 %	431,324,311,694 31527 %	328,118,802,438
Tax payments	21,996,645 574 %	6,956,843,737 31527 %	5,292,238,749

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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