

LIMITED LIABILITY PARTNERSHIP
"TRANSAKZHAIK"

BIN 191240013345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSAKZHAIK"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Az Nauriz, Stroenie 17
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	68201 - Renting and managing your own property
Officer	Iskaziev Askar Alimbaevich · Officer · 10/08/2023 - present
Former officers	Kel Magambetov Nurgaliy · Officer · 12/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,232,246 -88 %	53,314,544 1549 %	124,062,806 133 %
Tax payments	52,133 -88 %	859,912 1549 %	2,001,013 133 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration

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