# LIMITED LIABILITY PARTNERSHIP "TRANSINVEST (TRANSINVEST)"

BIN 200940025455

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANSINVEST (TRANSINVEST)" |
| Address | Almaty, Almalinskii Raion, Street Shevchenko, 118 |
| 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 | 52291 - Forwarding services |
| Officer | Kim Alla Nikolaevna · Director · 20/09/2020 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 21/09/2020 |
| 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: 2 · latest event: 01/07/2024 |
| Company size | small |

Active

(01/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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