

LLP "TRANSFORMATION GROUP"

BIN 210240036754

Legal entity name	LLP "TRANSFORMATION GROUP"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 29/1
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	47999 - Other non-store retail
Officer	Talipov Rufat Muratghanovich · Director · 26/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 3 · total value 21,580,000 ₸ · customers: 1 · latest contract: 10/05/2024
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,539,820	841,650 -89 %	48,209,278 5628 %
Tax payments	121,610	13,575 -89 %	777,569 5628 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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