LIMITED LIABILITY PARTNERSHIP "TRANSREGION" (TRANSREGION)

BIN 080540006259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSREGION" (TRANSREGION)
Address	Atyrau Region, Atirau A., Atirau, Street Qaiirgali Smagulov, House 4a
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	41201 - Construction of residential buildings
Officer	Madjanov Veniamin · Director · 26/01/2023 - present
Former officers	~~Isakov Sajlau Serikovich~~ · Officer ~~Dnishev Alibek Serikovich~~ · Officer · 12/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 24/05/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	76,248,840 -97 %	4,220,340 -94 %	745,550 -82 %
Tax payments	1,229,820 -97 %	68,070 -94 %	12,025 -82 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Has a tax debt
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
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
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	Registration is invalid
no	Recognized as an inactive company
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.