

LIMITED LIABILITY PARTNERSHIP "TEHNEKS"

BIN 151240014326

|                   |                                                                                                                 |
|-------------------|-----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TEHNEKS"                                                                         |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Neftebaza, House 7a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Industry          | 49410 - Activities of road freight transport                                                                    |
| Officer           | <a href="#">Epifanov Sergej Vasil'Evich</a> · Director · 11/04/2017 - present                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Incorporated      | 18/12/2015                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                            |
| Ownership type    | private                                                                                                         |

Business activity indicators

|                 |                                                                                |
|-----------------|--------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                         |
| Court cases     | Total cases: 19 · as plaintiff: 12 · as defendant: 7 · latest case: 02/08/2024 |
| Counterparties  | Identified counterparties: 1                                                   |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                         |
| Company size    | small                                                                          |

Financials, ₸

|                   | 2024                   | 2025                 | 2026*         |
|-------------------|------------------------|----------------------|---------------|
| Estimated revenue | 20,568,093,404<br>63 % | 534,639,702<br>-97 % | 4,918,746,192 |
| Tax payments      | 331,743,442<br>63 %    | 8,623,221<br>-97 %   | 79,334,616    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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 Has a tax debt
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding

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