

LIMITED LIABILITY PARTNERSHIP
"TRANSPORT ENERGY GROUP
ASTANA(TRANSPORT ENERDZHI GRUPP
ASTANA)"

BIN 230240045350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORT ENERGY GROUP ASTANA(TRANSPORT ENERDZHI GRUPP ASTANA)"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, House 29/2
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	Zhumadilov Samat Raimkulovich · Director · 06/02/2024 - present
Former officers	Zhumanazarov Nasyihan Asanovich · Officer · 27/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2023
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	71,734,992	825,252,116 1050 %	715,823,480 -13 %
Tax payments	1,157,016	13,310,518 1050 %	11,545,540 -13 %

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
(04/10/2026)

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

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