

LIMITED LIABILITY PARTNERSHIP
"TOPLIVNO-ENERGETICHESKIJ KOMPLEKS - KAZAHSTAN"

BIN 010940002327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPLIVNO-ENERGETICHESKIJ KOMPLEKS - KAZAHSTAN"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 10
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	68201 - Renting and managing your own property
Officer	Nurahov Erdaulet Sergazyevich · Director · 28/05/2026 - present
Former officers	Abdullaev Erbolat Duisenovich · Генеральный директор · 06/11/2023 Hasenov Dimash Muhamethanovich · Officer · 15/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 114 · as plaintiff: 103 · as defendant: 11 · in the last 12 months: 30 · latest case: 05/06/2026
Land parcels	Land parcels recorded in the register: 28
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	91,388,631,160 -45 %	87,156,386,416 -5 %	37,240,633,436
Tax payments	1,474,010,180 -45 %	1,405,748,168 -5 %	600,655,378

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

⚡ Enforcement proceeding

Risk register screening

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

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