

LIMITED LIABILITY PARTNERSHIP
"TRANS-ENERGO KOMPANI"

BIN 121040015887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS-ENERGO KOMPANI"
Address	Astana, Raion Nura, Avenue Turan, 19/1, Apt 11
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	Ulitina Marina Nikolaevna · Director · 19/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 11 · total value 41,890,281 ₸ · customers: 2 · latest contract: 25/09/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	46,534,782 21 %	39,167,756 -16 %	16,884,088
Tax payments	750,561 21 %	631,738 -16 %	272,324

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