TRANSENERGO, AO

BIN 001040002513

Legal entity name	AKTSIONERNOE OBSCHESTVO "TRANSENERGO"
Address	Aktobe Region, Aktobe, St. Avenue Sankibai Batira, D. 24g
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	35303 - Heat transfer
Officer	Dosnijazova Zhadra Zhalgasbaevna · Chief Accountant Sakiev Amanbaj Smajelovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Former officers	~~Igil'Manov Nurbergen Mazhitovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2020

Business activity indicators

Procurement	Contracts concluded: 2,234 · total value 9,541,495,148 ₸ · customers: 284 · latest contract: 10/01/2020
Counterparties	Identified counterparties: 1,307
Company size	large

Financials, ₸

	2019	2020	2024
Estimated revenue	28,069,416,054 -18 %	12,344,467,406 -56 %	17,174
Tax payments	452,732,517 -18 %	199,104,313 -56 %	277

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.

Reorganized (merger, acquisition)

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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