

LIMITED LIABILITY PARTNERSHIP "TRANS ENERGO SOJUZ"

BIN 100440007329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS ENERGO SOJUZ"
Address	Astana, Raion Almaty, Street Shamshi Qaldayaqov, House 11, Apt. 49a
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	35140 - Sale of electricity
Officer	Nijazbekov Erlan Zheksenberdievich · Director · 17/10/2023 - present
Former officers	Dzhumagali Kuralaj Erlanovna · Officer · 19/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 10/07/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2024	2025
Estimated revenue	2,215,322 26 %	228,904	228,904 0 %
Tax payments	35,731 26 %	3,692	3,692 0 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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