

LIMITED LIABILITY PARTNERSHIP
"TVN-ENERGIJA"

BIN 080740019228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TVN-ENERGIJA"
Address	Abai Region, Semei A., Semei, Street Mangilik EI, House 9
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	43291 - Insulation work
Officer	Akimbaev Marat Sovetkazyevich · Director · 15/07/2025 - present
Former officers	Petrov Valerij Aleksandrovich · Officer · 22/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 24/04/2025
Procurement	Contracts concluded: 1 · total value 669,643 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	33,123,500 54 %	12,634,360 -62 %	197,718 -98 %
Tax payments	534,250 54 %	203,780 -62 %	3,189 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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