

"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TPEP" V GORODE NUR-SULTAN

BIN 130541022674

Legal entity name	"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TPEP" V GORODE NUR-SULTAN
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, 11, Office Vp 49
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	43219 - Other electrical work
Officer	Menkin Seil Sagidollovich · Director · 18/02/2013 - present
Former officers	Dzhalaev Aleksandr Nematovich · Officer Saleev Timur Vadimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 11 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	36,555,758 -85 %	86,657,028 137 %	7,508,200
Tax payments	589,609 -85 %	1,397,694 137 %	121,100

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

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