LIMITED LIABILITY PARTNERSHIP "PETRO OIL"

BIN 130840007478

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO OIL"
Address	Karaganda Region, Abaiskii Raion, Abaiskaya A., Abai, Pereulok Kenshiler, House 21
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	46719 - Wholesale of other fuels
Officer	Zhukovskij Oleg Jur'Evich · Director · 23/05/2024 - present
Former officers	~~Rymqulova Nazerke Qanatqyzy~~ · Officer · 18/10/2023 ~~Skorohodov Vjacheslav Nikolaevich~~ · Officer · 27/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/01/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	190,867,558 27 %	3,048,292 -98 %	106,950
Tax payments	3,078,509 27 %	49,166 -98 %	1,725

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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