

LIMITED LIABILITY PARTNERSHIP "BENZOL PRO"

BIN 190440030230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BENZOL PRO"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Erjanova, 34/1, 27
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	46716 - Wholesale of motor gasoline
Officer	Mataev Sergej Vasil'Evich · Officer · 18/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	15,774,598
Tax payments	254,429

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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